

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# P04000123860

Entity Name: BEHETY-HAYES CONSTRUCTION CO.

Current Principal Place of Business:

3678 UNION HILL ROAD
BONIFAY, FL 324259092 US

New Principal Place of Business:

Current Mailing Address:

3678 UNION HILL ROAD
BONIFAY, FL 324259092 US

New Mailing Address:

FEI Number: 20-1546939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, CARMEN R
3678 UNION HILL ROAD
BONIFAY, FL 324259092 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HAYES, CARMEN R
Address: 3678 UNION HILL ROAD
City-St-Zip: BONIFAY, FL 324259092 US

Title: VP () Delete
Name: BEHETY, PETER A
Address: 3678 UNION HILL ROAD
City-St-Zip: BONIFAY, FL 324259092 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HAYES, SAMUEL H
Address: 3678 UNION HILL ROAD
City-St-Zip: BONIFAY, FL 324259092 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN R HAYES

P/D

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date