

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128087

FILED
May 20, 2005
Secretary of State

Entity Name: HINGSON & SON'S CONSTRUCTION, INC.

Current Principal Place of Business:

11402 HABERSHAM CT.
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

72 PONDELLA RD
103
NORTH FORT MYERS, FL 33903

Current Mailing Address:

P.O.BOX 4059
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 20-1597846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSON, DARREL W JR.
11402 HABERSHAM CT.
NORTH FORT MYERS, FL 33917 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINGSON, DARREL W JR
Address: 11402 HABERSHAM CT.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V () Delete
Name: HINGSON, DARREL SR
Address: 72 PONDELLA ROAD, SUITE 101
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: ST () Delete
Name: HINGSON, DAWN
Address: 72 PONDELLA ROAD, SUITE 101
City-St-Zip: NORTH FORT MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HINGSON, DARREL SR
Address: 72 PONDELLA ROAD, SUITE 103
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: ST (X) Change () Addition
Name: HINGSON, DAWN
Address: 72 PONDELLA ROAD, SUITE 103
City-St-Zip: NORTH FORT MYERS, FL 33918

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAWN HINGSON

ST

05/20/2005

Electronic Signature of Signing Officer or Director

Date