

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128087

FILED
Jan 08, 2008
Secretary of State

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

Current Principal Place of Business:

72 PONDELLA RD
103
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

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:

HINGSON, DARREL W JR.
1190 TOM COKER RD SW
LABELLE, FL 33935 US

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: DARREL HINGSON JR.

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINGSON, DARREL W JR
Address: 1190 TOM COKER RD SW
City-St-Zip: LABELLE, FL 33935

Title: V () Delete
Name: HINGSON, DARREL W SR
Address: 19068 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: MATHEWS, DAWN M
Address: 5029 S OBISPO CIRCLE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MATHEWS, DAWN M
Address: 41841 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: DAWN MATHEWS

ST

01/08/2008

Electronic Signature of Signing Officer or Director

Date