

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128087

FILED  
Mar 24, 2009  
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.  
1190 TOM COKER RD SW  
LABELLE, FL 33935 US

## Name and Address of New Registered Agent:

HINGSON, DARREL W JR.  
1129 TOM COKER RD.  
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:

03/24/2009

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: 41841 LITTLE FARM ROAD  
City-St-Zip: PUNTA GORDA, FL 33982

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HINGSON, DARREL W JR  
Address: 1129 TOM COKER RD.  
City-St-Zip: LABELLE, FL 33935

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

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

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: DARREL W. HINGSON JR.

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date