

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128087

FILED
Jul 01, 2012
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:

19068 DOGWOOD RD.
FORT MYERS, FL 33967

Current Mailing Address:

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

New Mailing Address:

19068 DOGWOOD RD.
FORT MYERS, FL 33967

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.
1129 TOM COKER RD.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

HINGSON, DARREL W SR
19068 DOGWOOD RD.
FORT MYERS, FL 33967 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 W HINGSON SR

07/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINGSON, DARREL W SR
Address: 19068 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: ST
Name: HINGSON, DARREL W SR.
Address: 19068 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: V
Name: HINGSON, SHAR
Address: 19068 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967

I hereby 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 all other like empowered.

SIGNATURE: DARREL W HINGSON SR.

P

07/01/2012

Electronic Signature of Signing Officer or Director

Date