

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148344

FILED
Feb 06, 2011
Secretary of State

Entity Name: HERCULES CONSTRUCTION INC

Current Principal Place of Business:

12703 SYBILA PL
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

12703 SYBILA PL
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 20-1817817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
(BOX 1337976)
DELTONA, FL 32725 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/S
Name: LAKE, CLARENCE H JR
Address: 12703 SYBILA PL
City-St-Zip: TAMPA, FL 33625 US

Title: VP
Name: LAKE, EUCLIN C
Address: 12703 SYBILA PL
City-St-Zip: TAMPA, FL 33625 US

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: CLARENCE H. LAKE

P/S

02/06/2011

Electronic Signature of Signing Officer or Director

Date