

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152152

Entity Name: H.C. TURNER CONSTRUCTION INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

6560 87TH STREET
WABASSO, FL 32970 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 829
WABASSO, FL 32970

New Mailing Address:

FEI Number: 20-1894420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HUGH C
6560 87TH STREET
WABASSO, FL 32970 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 () Delete
Name: TURNER, HUGH
Address: 6560 87TH STREET
City-St-Zip: WABASSO, FL 32970 US

Title: P () Delete
Name: JEFFERSON, ANDREW
Address: 4236 57TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JEFFERSON, ANDREW
Address: 4236 57TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

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: HUGH TURNER

PD

07/18/2005

Electronic Signature of Signing Officer or Director

Date