

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163147

FILED
Mar 13, 2008
Secretary of State

Entity Name: HALLGREN CONTRACTORS CORPORATION

Current Principal Place of Business:

8491 SW 127TH AVENUE
DUNNELLON, FL 34430

New Principal Place of Business:

Current Mailing Address:

PO BOX 1856
DUNNELLON, FL 34430

New Mailing Address:

8491 SW 127TH AVENUE
DUNNELLON, FL 34430

FEI Number: 20-1952956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLGREN, MARLENE
8491 SW 127TH AVEN
DUNNELLON, FL 34430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLGREN, MARLENE
Address: POST OFFICE BOX 1856
City-St-Zip: DUNNELLON, FL 34430

Title: O () Delete
Name: HALLGREN, ARTHUR J
Address: PO BOX 1856
City-St-Zip: DUNNELLON, FL 34430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HALLGREN, MARLENE
Address: 8491 SW 127TH AVENUE
City-St-Zip: DUNNELLON, FL 34432

Title: O/Q (X) Change () Addition
Name: HALLGREN, ARTHUR J
Address: 8491 SW 127TH AVENUE
City-St-Zip: DUNNELLON, FL 34432

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: MARLENE HALLGREN

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date