

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163147

FILED
Jun 17, 2009
Secretary of State

Entity Name: HALLGREN CONTRACTORS CORPORATION

Current Principal Place of Business:

8491 SW 127TH AVENUE
DUNNELLO, FL 34430

New Principal Place of Business:

8491 S.W. 127TH AVENUE
DUNNELLO, FL 34432

Current Mailing Address:

8491 SW 127TH AVENUE
DUNNELLO, FL 34430

New Mailing Address:

8491 S.W. 127TH AVENUE
DUNNELLO, FL 34432

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 AVENUE
DUNNELLO, FL 34430 US

Name and Address of New Registered Agent:

HALLGREN, MARLENE
8491 S.W. 127TH AVENUE
DUNNELLO, FL 34432 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HALLGREN, MARLENE
Address: 8491 SW 127TH AVENUE
City-St-Zip: DUNNELLO, FL 34432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O/Q (X) Change () Addition
Name: HALLGREN, ARTHUR J
Address: 8491 S.W. 127TH AVENUE
City-St-Zip: DUNNELLO, 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

06/17/2009

Electronic Signature of Signing Officer or Director

Date