

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: HALLGREN CONTRACTORS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1811 S.W. 42ND AVENUE
SUITE 6
OCALA, FL 34476

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1952956 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HALLGREN, MARLENE
8491 S.W. 127TH AVENUE
DUNNELLON, FL 34432 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: VP/D
Name: HALLGREN, MARLENE
Address: 8491 S.W. 127TH AVENUE
City-St-Zip: DUNNELLON, FL 34432

Title: P/Q
Name: HALLGREN, ARTHUR J
Address: 8491 S.W. 127TH AVENUE
City-St-Zip: DUNNELLON, FL 34432

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: MARLENE HALLGREN

VP/D

04/20/2011

Electronic Signature of Signing Officer or Director

Date