

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000163147

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** HALLGREN CONTRACTORS CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date