

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003330

FILED
Apr 20, 2009
Secretary of State

Entity Name: HARTKOPF CONSTRUCTION COMPANY, INC

Current Principal Place of Business:

120 WEST 6TH AVENUE
WINDERMERE, FL 34786 US

New Principal Place of Business:

415 BUTLER ST
WINDERMERE, FL 34786 US

Current Mailing Address:

120 WEST 6TH AVENUE
WINDERMERE, FL 34786 US

New Mailing Address:

415 BUTLER ST
WINDERMERE, FL 34786 US

FEI Number: 26-0103644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALBERTO F JR
120 WEST 6TH AVENUE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MENDEZ, ALBERTO F JR
415 BUTLER ST
WINDERMERE, FL 34786 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, ALBERTO A SR
Address: 8027 RURAL RETREAT CT
City-St-Zip: ORLANDO, FL 32819 FL

Title: VPS () Delete
Name: MENDEZ, ALBERTO F JR
Address: 120 WEST 6TH AVENUE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERTO MENDEZ SR

PS

04/20/2009

Electronic Signature of Signing Officer or Director

Date