2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003330

Entity Name: HARTKOPF CONSTRUCTION COMPANY, INC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8027 RURAL RETREAT COURT ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8027 RURAL RETREAT COURT ORLANDO, FL 32819 US

FEI Number: 26-0103644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, ALBERTO F JR
415 BUTLER ST
WINDERMERE, FL 34786 US
MENDEZ, ALBERTO F JR
8027 RURAL RETREAT COURT
ORLANDO, FL 32819 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MENDEZ, ALBERTO F JR
Address: 8027 RURAL RETREAT COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DV

Name: MENDEZ, JOSE A

Address: 8027 RURAL RETREAT COURT City-St-Zip: ORLANDO, FL 32819 US

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: ALBERTO F. MENDEZ, JR. DPS 01/05/2012