

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088550

FILED
Mar 29, 2006
Secretary of State

Entity Name: HEM BUILDERS SOUTH, INC.

Current Principal Place of Business:

168 MERRIMACK MEADOWS LANE
TEWKSBURY, MA 01876

New Principal Place of Business:

Current Mailing Address:

168 MERRIMACK MEADOWS LANE
TEWKSBURY, MA 01876

New Mailing Address:

FEI Number: 20-3433694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURLEY, FRANCIS L JR
Address: 168 MERRIMACK MEADOWS LANE
City-St-Zip: TEWKSBURY, MA 01876

Title: T () Delete
Name: ELIAS, DAVID L
Address: 369 ANDOVER STREET
City-St-Zip: LOWELL, MA 01852

Title: D () Delete
Name: MOSSEY, DANIE J
Address: 918 HOWARD STREET
City-St-Zip: TAYLOR, TX 76574

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FRANCIS L HURLEY JR

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date