

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117501

FILED
Apr 30, 2010
Secretary of State

Entity Name: SJ HINES CONSTRUCTION, INC.

Current Principal Place of Business:

15438 75 LANE NORTH
LOXATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15438 75 LANE NORTH
LOXATCHEE, FL 33470

New Mailing Address:

FEI Number: 03-0568301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HINES, STEVEN J PTD
15438 75TH LANE NORTH
LOXAHATCHEE, FL 33470 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: STEVEN HINES

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HINES, STEVEN J
Address: 15438 75 LANE NORTH
City-St-Zip: LOXATCHEE, FL 33470

Title: S
Name: HINES, LORI
Address: 15438 75 LANE NORTH
City-St-Zip: LOXATCHEE, FL 33470

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: STEVEN HINES

PDT

04/30/2010

Electronic Signature of Signing Officer or Director

Date