

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127121

Entity Name: H & S CONSTRUCTION INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4635 C STREET
ST. CLOUD, FL 34772

New Principal Place of Business:

4625 C STREET
ST. CLOUD, FL 34772

Current Mailing Address:

4635 C STREET
ST. CLOUD, FL 34772

New Mailing Address:

4625 C STREET
ST. CLOUD, FL 34772

FEI Number: 20-3482855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRAND, DEAN
4635 C STREET
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

HILDEBRAND, DEAN
4625 C STREET
ST. CLOUD, FL 34772 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILDEBRAND, DEAN
Address: 4635 C STREET
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: HILDEBRAND, MARCUS
Address: 4635 C STREET
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILDEBRAND, DEAN
Address: 4625 C STREET
City-St-Zip: ST. CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: HILDEBRAND, MARCUS
Address: 4625 C STREET
City-St-Zip: ST. CLOUD, FL 34772

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: DEAN HILDEBRAND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date