

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128549

FILED
Apr 30, 2008
Secretary of State

Entity Name: H.F. CONSTRUCTION OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

4648 KELMAR DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4646 KELMAR DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

4648 KELMAR DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

4646 KELMAR DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 20-3483359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIOLA, HORACIO
4648 KELMAR DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FACCIOLA, HORACIO
Address: 4648 KELMAR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FACCIOLA, HORACIO
Address: 4646 KELMAR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: HORACIO FACCIOLA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date