

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128549

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

4646 KELMAR DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1446 RANGER COVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

4646 KELMAR DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

1446 RANGER COVE
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:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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
Name: FACCIOLA, HORACIO
Address: 1446 RANGER COVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: HORACIO FACCIOLA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date