2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134424

FILED Feb 11, 2010 Secretary of State

Entity Name: H.G. CONSTRUCTION, DEVELOPMENT AND INVESTMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

10507 SW 78 ST 7570 SW 77 AVE MIAMI, FL 33173 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

10507 SW 78 ST 7570 SW 77 AVE MIAMI, FL 33173 MIAMI, FL 33143

FEI Number: 43-2094655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, HILARIO III GONZALEZ, HILARIO III 10507 SW 78 ST 7570 SW 77 AVE MIAMI, FL 33173 US MIAMI, FL 33143 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: 02/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GONZALEZ, HILARIO
 III

 Address:
 7570 SW 77 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: HILARIO GONZALEZ III DP 02/11/2010