

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136929

FILED
Apr 25, 2012
Secretary of State

Entity Name: R. HOGAN CONSTRUCTION, INC.

Current Principal Place of Business:

51 CR 532B
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P O 812
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 33-1131068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, RANDALL N
2031 NORTH C-470
LAKE PANASOFFKEE, FL 33538 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HOGAN, RUSSELL G
Address: 7091 SW THIRD TERRACE
City-St-Zip: BUSHNELL, FL 33513

Title: DVPS
Name: HOGAN, DEBORAH G
Address: 51 CR 532B
City-St-Zip: BUSHNELL, FL 33513

Title: T
Name: HOGAN, DEBORAH G
Address: 51 CR 532B
City-St-Zip: BUSHNELL, FL 33513

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: DEBORAH G. HOGAN

VP.

04/25/2012

Electronic Signature of Signing Officer or Director

Date