

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167628

Entity Name: HT CONSTRUCTION, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

648 MORREL AVE
LAKE WALES, FL 33859

New Principal Place of Business:

2 PINE RIDGE RD
LAKE WALES, FL 33898

Current Mailing Address:

648 MORREL AVE
LAKE WALES, FL 33859

New Mailing Address:

2 PINE RIDGE RD
LAKE WALES, FL 33898

FEI Number: 20-4006808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBETH, BILLY R
648 MORREL AVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

LAMBETH, BILLY R
2 PINE RIDGE RD
LAKE WALES, FL 33898 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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBETH, BILLY R
Address: 648 MORREL AVE
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMBETH, BILLY R
Address: 2 PINE RIDGE RD
City-St-Zip: LAKE WALES, FL 33898

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: BILLY RAY LAMBETH

OWN

09/04/2007

Electronic Signature of Signing Officer or Director

Date