2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 06, 2008
Secretary of State

DOCUMENT# P05000167628

Entity Name: HT CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2 PINE RIDGE RD LAKE WALES, FL 33898	

Current Mailing Address:	**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:	**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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LAMBETH, BILLY R	Name:	
Address:	2 PINE RIDGE RD	Address:	
City-St-Zip:	LAKE WALES, FL 33898	City-St-Zip:	
Title:	( ) Delete	Title:	VD ( ) Change (X) Addition
Name:		Name:	LAMBETH, RANDY T
Address:		Address:	3478 HURLBUT CIRCLE
City-St-Zip:		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 PD 03/06/2008

Electronic Signature of Signing Officer or Director Date