

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167628

Entity Name: HT CONSTRUCTION, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

643 MORREL AVENUE
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

643 MORREL AVENUE
LAKE WALES, FL 33859

New Mailing Address:

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
643 MORREL AVENUE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

LAMBETH, RANDY T
3478 HURLBUT CIRCLE
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: RANDY T. LAMBETH

02/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBETH, RANDY T
Address: 643 MORREL AVENUE
City-St-Zip: LAKE WALES, FL 33859

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: RANDY T. LAMBETH

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date