

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000167628

Entity Name: HT CONSTRUCTION, INC.

**FILED**  
**Jan 15, 2011**  
**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, RANDY T  
3478 HURLBUT CIRCLE  
LAKE WALES, FL 33898 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: 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

PRES

01/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date