

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05333

FILED
Apr 06, 2010
Secretary of State

Entity Name: H AND M CONSTRUCITON COMPANY OF TENNESSEE, INC.

Current Principal Place of Business:

50 SECURITY DRIVE
JACKSON, TN 38305

New Principal Place of Business:

Current Mailing Address:

50 SECURITY DRIVE
P.O. BOX 200
JACKSON, TN 38302

New Mailing Address:

FEI Number: 62-0587864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: FITE, DAVID
Address: 50 SECURITY DRIVE
City-St-Zip: JACKSON, TN 38305

Title: S
Name: FITE, RICHARD
Address: 50 SECURITY DRIVE
City-St-Zip: JACKSON, TN 38305

Title: P
Name: CAMPBELL, JAMES
Address: 50 SECURITY DRIVE
City-St-Zip: JACKSON, TN 38305

Title: T
Name: FARRIS, MICHAEL
Address: 50 SECURITY DRIVE
City-St-Zip: JACKSON, TN 38305

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: MICHAEL A FARRIS

T

04/06/2010

Electronic Signature of Signing Officer or Director

Date