

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05333

FILED  
Apr 04, 2011  
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:**

50 SECURITY DRIVE  
JACKSON, TN 38305

**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: DIANA RANDALL

MGR

04/04/2011

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

\_\_\_\_\_  
Date