

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047605

FILED
Jun 24, 2009
Secretary of State**Entity Name:** HULKE CONSTRUCTION, INC.**Current Principal Place of Business:**576 MONROE ROAD
SUITE 1304
SANFORD, FL 32771 US**New Principal Place of Business:****Current Mailing Address:**576 MONROE ROAD
SUITE 1304
SANFORD, FL 32771 US**New Mailing Address:****FEI Number:** 51-0583820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HULKE, SCOTT
1107 CYPRESS LOFT PLACE
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**HULKE, DEBORAH
1107 CYPRESS LOFT PLACE
LAKE MARY, FL 32746 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: DEBORAH HULKE

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HULKE, SCOTT
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: S () Delete
Name: HULKE, SCOTT
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: T () Delete
Name: HULKE, SCOTT
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: D () Delete
Name: HULKE, SCOTT
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULKE, DEBORAH A
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: S (X) Change () Addition
Name: HULKE, DEBORAH A
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HULKE, DEBORAH A
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

Title: D () Change (X) Addition
Name: HULKE, SCOTT
Address: 576 MONROE ROAD SUITE 1304
City-St-Zip: SANFORD, FL 32771 US

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: DEBORAH HULKE

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date