

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140639

Entity Name: HARGLO CONSTRUCTION COMPANY, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

6341-B HIGHWAY 90
MILTON, FL 32583 US

New Principal Place of Business:

5570 COTTONWOOD DRIVE
MILTON, FL 32583 US

Current Mailing Address:

6341-B HIGHWAY 90
MILTON, FL 32583 US

New Mailing Address:

5570 COTTONWOOD DRIVE
MILTON, FL 32583 US

FEI Number: 38-2452740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENS, DIANE L
6341-B HIGHWAY 90
MILTON, FL 32583 US

Name and Address of New Registered Agent:

BERENS, DIANE L
5570 COTTONWOOD DRIVE
MILTON, FL 32583 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:

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERENS, DIANE L
Address: 3916 47TH STREET
City-St-Zip: HAMILTON,, MI 49419 US

Title: SECR () Delete
Name: BERENS, LOREN J
Address: 3916 47TH STREET
City-St-Zip: HAMILTON, MI 49419 US

Title: TREA () Delete
Name: BERENS, LOREN J
Address: 3916 47TH STREET
City-St-Zip: HAMILTON, MI 49419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANE L BERENS

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date