

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062236

Entity Name: HNS CONSTRUCTION, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

9434 U.S. HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

9434 U.S. HIGHWAY 98
MEXICO BEACH, FL 32410 US

Current Mailing Address:

P.O. BOX 966
PORT ST. JOE, FL 32457 US

New Mailing Address:

FEI Number: 61-1530848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

STRANGE, KENNY E
9434 U.S. HIGHWAY 98
MEXICO BEACH, FL 32410 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: KENNY E. STRANGE

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STRANGE, KENNY
Address: 9434 U.S. HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STRANGE, KENNY
Address: 9434 U.S. HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32410 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: KENNY STRANGE

DPST

01/22/2008

Electronic Signature of Signing Officer or Director

Date