

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062236

Entity Name: HNS CONSTRUCTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1021 MADISON AVE
PORT ST JOE, FL 32456 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 976
PORT ST. JOE, FL 32457 US

FEI Number: 61-1530848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STRANGE, KENNY E VP
1021 MADISON AVE
PORT ST JOE, FL 32456 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

04/29/2009

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: MEXICO BEACH, FL 32410 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRANGE, HEATHER N DP
Address: 1021 MADISON AVE
City-St-Zip: PORT ST JOE, FL 32456 US

Title: VP () Change (X) Addition
Name: STRANGE, KENNY E VP
Address: 1021 MADISON AVE
City-St-Zip: PORT ST JOE, FL 32456

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 E STRANGE

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date