

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080754

FILED
Jan 16, 2009
Secretary of State

Entity Name: HPM CONSTRUCTION CORPORATION

Current Principal Place of Business:

59 BROWN CHAPEL RD.
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

1410 LOUISIANA AVE
ST CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 65-1311896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, WILLIAM R
59 BROWN CHAPEL RD.
ST. CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D () Delete
Name: MOLNER, HEIDY
Address: 1410 LOUISIANA AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: VT D () Delete
Name: PURCELL, WILLIAM R
Address: 59 BROWN CHAPEL RD.
City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLNER, HEIDY
Address: 1410 LOUISIANA AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: S (X) Change () Addition
Name: PURCELL, WILLIAM R
Address: 59 BROWN CHAPEL RD.
City-St-Zip: ST. CLOUD, FL 34769 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: HEIDY MOLNER

P

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date