

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011256

FILED
Feb 26, 2011
Secretary of State

Entity Name: HAGGAI CONSTRUCTION INTERNATIONAL INC

Current Principal Place of Business:

116 LONDON AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

831 CARDINAL ST.
FT WALTON BEACH, FL 32548

Current Mailing Address:

116 LONDON AVE
FT WALTON BEACH, FL 32548

New Mailing Address:

831 CARDINAL ST.
FT WALTON BEACH, FL 32548

FEI Number: 26-1919844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENDRY, JASON A
116 LONDON AVE
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MCKENDRY, JASON A
831 CARDINAL ST.
FT WALTON BEACH, FL 32548 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: JASON A. MCKENDRY

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENDRY, JASON A
Address: 831 CARDINAL ST
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VP
Name: MCKENDRY, GRETCHEN J
Address: 831 CARDINAL ST
City-St-Zip: FT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: JASON A. MCKENDRY

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date