

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055723

FILED
Aug 10, 2011
Secretary of State

Entity Name: J.D. HENNESSY CONSTRUCTION, INC.

Current Principal Place of Business:

2235 E. DALE CIRCLE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2235 E. DALE CIRCLE
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 26-2773027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: D
Name: HENNESSY, JOSEPH D
Address: 2235 E. DALE CIRCLE
City-St-Zip: DELAND, FL 32720 US

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: JOSEPH D. HENNESSY

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date