

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076722

FILED
Apr 06, 2009
Secretary of State

Entity Name: H&R CONSTRUCTION OF ORLANDO, INC.

Current Principal Place of Business:

20875 QUINN ST
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

20875 QUINN ST
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 94-3436760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MANN, RANDY E JR.
20875 QUINN ST
ORLANDO, FL 32833 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: RANDY MANN JR

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, SHARLA
Address: 20875 QUINN ST
City-St-Zip: ORLANDO, FL 32833

Title: VP () Delete
Name: MANN, RANDY JR
Address: 20875 QUINN ST
City-St-Zip: ORLANDO, FL 32833

Title: S () Delete
Name: MANN, RANDY SR
Address: 20875 QUINN ST
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY MANN JR

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date