

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083597

FILED
Apr 30, 2009
Secretary of State

Entity Name: HCS PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

3615 E OLIVE LANE
HERNANDO BEACH, FL 34442

New Principal Place of Business:

3615 E OLIVE LANE
HERNANDO, FL 34442

Current Mailing Address:

PO BOX 751
HERNANDO BEACH, FL 33442

New Mailing Address:

PO BOX 751
HERNANDO, FL 34442

FEI Number: 26-3331698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SANDRA L
3615 E OLIVE LANE
HERNANDO BEACH, FL 34442 US

Name and Address of New Registered Agent:

ROBERTS, SANDRA L
3615 E OLIVE LANE
HERNANDO, FL 34442 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROBERTS, SANDRA L
Address: PO BOX 751
City-St-Zip: HERNANDO BEACH, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROBERTS, SANDRA L
Address: PO BOX 751
City-St-Zip: HERNANDO, FL 34442

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: SANDRA L. ROBERTS

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date