

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087959

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: HAMBAY CONSTRUCTION INC.

## Current Principal Place of Business:

15829 TRIGONIA STREET  
ORLANDO, FL 32828

## New Principal Place of Business:

550 E 5TH ST.  
CHULUOTA, FL 32766

## Current Mailing Address:

15829 TRIGONIA STREET  
ORLANDO, FL 32828

## New Mailing Address:

550 E 5TH ST.  
CHULUOTA, FL 32766

FEI Number: 26-3477892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAMBAY, LARRY JR.  
15829 TRIGONIA STREET  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

HAMBAY, JAMES  
550 E 5TH ST.  
CHULUOTA, FL 32766 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: JAMES HAMBAY

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMBAY, LARRY JR.  
Address: 15829 TRIGONIA STREET  
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Delete  
Name: HAMBAY, JAMES  
Address: 15829 TRIGONIA STREET  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAMBAY, JAMES  
Address: 550 E 5TH ST  
City-St-Zip: CHULUOTA, FL 32766

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: JAMES HAMBAY

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date