2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006890

FILED Feb 10, 2011 Secretary of State

Entity Name: GEORGE W. HAMERSMA CONSTRUCTION CONSULTANT, INC.

Current Principal Place of Business:	New Principal Place of Business:

126 21ST AVE. N.

ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 76365

ST. PETERSBURG, FL 33734

FEI Number: 26-4106448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMERSMA, GEORGE W 126 21ST AVE. N.

ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HAMERSMA, GEORGE W

 Address:
 126 21ST AVE. N.

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: GEORGE W. HAMERSMA PSTD 02/10/2011