

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: HAGWOOD CONSTRUCTION & RESTORATION INC

Current Principal Place of Business:

6900 CABERNET CROSSING
LAKELAND, FL 33811

New Principal Place of Business:

3841 ERIC COURT
LAKELAND, FL 33813

Current Mailing Address:

6900 CABERNET CROSSING
LAKELAND, FL 33811

New Mailing Address:

3841 ERIC COURT
LAKELAND, FL 33813

FEI Number: 26-4640508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGWOOD, JEFF
6900 CABERNET CROSSING
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HAGWOOD, JEFF
3841 ERIC COURT
LAKELAND, FL 33813 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGWOOD, JEFFERY
Address: 3841 ERIC COURT
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: HAGWOOD, LAURA
Address: 3841 ERIC COURT
City-St-Zip: LAKELAND, FL 33813

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: JEFF HAGWOOD

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date