

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057646

FILED
Aug 28, 2010
Secretary of State

Entity Name: HOGGINS CONSTRUCTION, INC.

Current Principal Place of Business:

2935 NW 13TH ST.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

1082 NE 43RD STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

2935 NW 13TH ST.
FT. LAUDERDALE, FL 33311

New Mailing Address:

1082 NE 43RD STREET
OAKLAND PARK, FL 33334

FEI Number: 27-0546835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSD
Name: HOGGINS, RONNIE
Address: 2935 NW 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: V
Name: SMARTS, MICHAEL
Address: 2935 NW 13TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: RONNIE HOGGINS

PRES

08/28/2010

Electronic Signature of Signing Officer or Director

Date