2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087241

Entity Name: CLOUD AND HEWETT CONSTRUCTION, INC.

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6890 FIRST STREET GRAND RIDGE, FL 32442 **Current Mailing Address: New Mailing Address:** P. O. BOX 374 GRAND RIDGE, FL 32442 FEI Number: 27-1163215 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: CLOUD, SHON E 6890 FIRST STREET GRAND RIDGE, FL 32442 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: CLOUD, SHON E 6890 FIRST STREET

Name: Address: City-St-Zip: GRAND RIDGE, FL 32442

Title: VΡ

Name: HEWETT, RICHARD J

Address: 7017 PROVIDENCE CHURCH ROAD

GRAND RIDGE, FL 32442 City-St-Zip:

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.

Ρ SIGNATURE: SHON E. CLOUD 04/29/2011