

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060824

FILED
Feb 17, 2011
Secretary of State

Entity Name: HD CONSTRUCTION AND CONTRACTING INC.

Current Principal Place of Business:

7919 VINEYARD LAKE ROAD N
JACKSONVILLE, FL 32256

New Principal Place of Business:

7453 RED CRANE LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

7919 VINEYARD LAKE ROAD N
JACKSONVILLE, FL 32256

New Mailing Address:

7453 RED CRANE LANE
JACKSONVILLE, FL 32256

FEI Number: 27-3125856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, JOSHUA F
7919 VINEYARD LAKE ROAD N
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DOWNING, JOSHUA F
7453 RED CRANE LANE
JACKSONVILLE, FL 32256 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: JOSHUA DOWNING

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNING, JOSHUA F
Address: 7453 RED CRANE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: DOWNING, BROOKE
Address: 7453 RED CRANE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: JOSHUA DOWNING

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date