

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060824

FILED
Mar 15, 2012
Secretary of State

Entity Name: HD CONSTRUCTION AND CONTRACTING INC.

Current Principal Place of Business:

7453 RED CRANE LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

4524 CAROLYN COVE LANE N
JACKSONVILLE, FL 32258

Current Mailing Address:

7453 RED CRANE LANE
JACKSONVILLE, FL 32256

New Mailing Address:

4524 CAROLYN COVE LANE N
JACKSONVILLE, FL 32258

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
7453 RED CRANE LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DOWNING, JOSHUA F
4524 CAROLYN COVE LANE N
JACKSONVILLE, FL 32258 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

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNING, JOSHUA F
Address: 4524 CAROLYN COVE LANE N
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: DOWNING, BROOKE
Address: 4524 CAROLYN COVE LANE N
City-St-Zip: JACKSONVILLE, FL 32258

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date