

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17993

Entity Name: HLH CONSTRUCTORS, INC.

FILED  
Jul 26, 2006  
Secretary of State

## Current Principal Place of Business:

610 RAILROAD ST  
BAY MINETTE, AL 36507

## New Principal Place of Business:

## Current Mailing Address:

610 RAILROAD ST  
BAY MINETTE, AL 36507

## New Mailing Address:

FEI Number: 63-0698821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLAUGHLIN, CHARLES H  
1431 WISHBONE RD  
CANTONMENT, FL 32533 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRELSON, HARRELL L, .  
Address: 15375 FLEMING RD  
City-St-Zip: BAY MINETTE, AL 36507

Title: S ( ) Delete  
Name: HARRELSON, GREGORY L  
Address: 610 RAILROAD STREET  
City-St-Zip: BAY MINETTE, AL 36507

Title: VP ( ) Delete  
Name: HARRELSON, GREGORY L  
Address: 610 RAILROAD ST  
City-St-Zip: BAY MINETTE, AL 36507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRELL L. HARRELSON

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date