

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33192

FILED
Jan 23, 2009
Secretary of State

Entity Name: DOYLE HANCOCK & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

4182 GA. HWY 33 SOUTH
DOERUN, GA 31744 US

New Principal Place of Business:

Current Mailing Address:

4182 GA. HWY 33 SOUTH
DOERUN, GA 31744 US

New Mailing Address:

FEI Number: 58-1802696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH B
3407 OLD US RD
MARIANNA, FL 32446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANCOCK, CAROL H
Address: 4010 GA. HWY 33 SOUTH
City-St-Zip: DOERUN, GA 31744 US

Title: V () Delete
Name: HANCOCK, DEAN S.
Address: 4124 GA HWY 33 SOUTH
City-St-Zip: DOERUN, GA 31744 US

Title: ST () Delete
Name: HANCOCK, ANDREW M
Address: 4188 GA. HWY 33 SOUTH
City-St-Zip: DOERUN, GA 31744 US

Title: V () Delete
Name: HANCOCK, ANDREW M.
Address: 4188 GA. HWY 33 S.
City-St-Zip: DOERUN, GA 31744 US

Title: DIRE () Delete
Name: HANCOCK, DOYLE H
Address: 4010 GA HWY 33 SOUTH
City-St-Zip: DOERUN, GA 31744 US

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:

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 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: CAROL H. HANCOCK

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date