

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028352

FILED
Apr 18, 2009
Secretary of State

Entity Name: HMS CONSTRUCTION CORPORATION

Current Principal Place of Business:

2520 N. POWERLINE
305
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2137 N. W. 22ND STREET
N/A
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6432 NW 72ND WAY
POMPANO BEACH, FL 33067 US

New Mailing Address:

FEI Number: 65-0413695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MARONEY
6432 NW 72ND WAY
PARKLAND, FL 33067 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: PS () Delete
Name: HAMILTON, MARONEY
Address: 6432 N. W. 72ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: HAMILTON, JOAN
Address: 6432 N. W. 72ND WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARONEY HAMILTON

PS

04/18/2009

Electronic Signature of Signing Officer or Director

Date