

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028352

FILED
Apr 12, 2011
Secretary of State

Entity Name: HMS CONSTRUCTION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

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: MARONEY HAMILTON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date