

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077793

**FILED**  
**Jan 20, 2008**  
**Secretary of State**

**Entity Name:** H.C.C. CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

4813 ARTHUR STREET  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

16171 133RD DRIVE, NO.  
JUPITER, FL 33478

**Current Mailing Address:**

4813 ARTHUR STREET  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

16171 133RD DRIVE, NO.  
JUPITER, FL 33478

**FEI Number:** 65-0527991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HORTON, GARY  
4813 ARTHUR ST  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

HORTON, GARY  
16171 133RD DRIVE, NO  
JUPITER, FL 33478 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/20/2008

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PHOR ( ) Delete  
Name: HORTON, GARY  
Address: 4813 ARTHUR ST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PHOR (X) Change ( ) Addition  
Name: HORTON, GARY  
Address: 16171 133RD, DRIVE, NO  
City-St-Zip: JUPITER, FL 33478

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: GARY E. HORTON

Electronic Signature of Signing Officer or Director

PRES

01/20/2008

Date