

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069229

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEDGES CONSTRUCTION, INC.

Current Principal Place of Business:

331 LAKE MARIAM BLVD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

331 LAKE MARIAM BLVD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-3349526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET, S.E.
WINTER HAVEN, FL 33880 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: D
Name: HEDGES, ROBERT L
Address: 331 LAKE MARIAM BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HEDGES, SUSAN B
Address: 331 LAKE MARIAM BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HEDGES, ROBERT L JR.
Address: 348 STERLING DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: MERRITT, JASON C
Address: 515 LAKE MARIAM TERR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: MERRITT, NATALIE H
Address: 515 LAKE MARIAM TERR
City-St-Zip: WINTER HAVEN, FL 33884

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: ROBERT L. HEDGES

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date