

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000027311

FILED
Jul 21, 2010
Secretary of State

Entity Name: HIXON CONSTRUCTION, INC.

Current Principal Place of Business:

6225 MCKOWN RD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6225 MCKOWN RD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0653158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXON, GENESEE J
3901 BAHIA VISTA STREET #607
SARASOTA, FL 34232 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: P
Name: HIXON, LOREN S
Address: 6225 MCKOWN RD.
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: NAVARRE, ROBERT
Address: 6220 MCKOWN RD.
City-St-Zip: SARASOTA, FL 34240

Title: T
Name: DICKSON, STUART K JR
Address: 6225 MCKOWN RD
City-St-Zip: SARASOTA, FL 34240 US

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: LOREN S HIXON

P

07/21/2010

Electronic Signature of Signing Officer or Director

Date