

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104109

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: HI TECH CONSTRUCTION SERVICE, INC.

## Current Principal Place of Business:

5540 COMMERCIAL BLVD  
WINTER HAVEN, FL US

## New Principal Place of Business:

5540 COMMERCIAL BLVD  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

PO BOX 878  
WINTER HAVEN, FL 338820878 US

## New Mailing Address:

FEI Number: 59-3427528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYAN, CARL A.  
121 WGTO TOWER RD  
POLK CITY, FL 33868 US

## Name and Address of New Registered Agent:

BRYAN, CARL A.  
121 WGTO TOWER RD  
LAKE ALFRED, FL 33850 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRYAN, CARL A  
Address: 121 WGTO TOWER RD  
City-St-Zip: POLK CITY, FL 33868

Title: VP ( ) Delete  
Name: BRYAN, SARA L  
Address: 121 WGTO TOWER RD  
City-St-Zip: POLK CITY, FL 33868

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRYAN, CARL A  
Address: 121 WGTO TOWER RD  
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP (X) Change ( ) Addition  
Name: BRYAN, SARA L  
Address: 121 WGTO TOWER RD  
City-St-Zip: LAKE ALFRED, FL 33850

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: SARA L BRYAN

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date