

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104109

FILED
Apr 26, 2011
Secretary of State

Entity Name: HI TECH CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

5540 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

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
LAKE ALFRED, FL 33850 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: BRYAN, CARL A
Address: 121 WGTO TOWER RD
City-St-Zip: LAKE ALFRED, FL 33850

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

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: SARA L BRYAN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date