

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000061973

FILED
Nov 30, 2009
Secretary of State**Entity Name:** HUNTER CONSTRUCTION SERVICES, INC.**Current Principal Place of Business:**650 E. HILLSBORO BLVD.
101
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**650 E. HILLSBORO BLVD.
101
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 65-0765337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUNTER, JEFFREY
650 E. HILLSBORO BLVD.
101
DEERFIELD BEACH, FL 33441 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:** PT () Delete
Name: HUNTER, JEFFREY M
Address: 8394 DEL PRADO DR.
City-St-Zip: DELRAY BEACH, FL 33446 US**Title:** CP S () Delete
Name: LEE, BARRY L
Address: 711 S. N ST.,
City-St-Zip: LAKE WORTH, FL 33460**Title:** VP () Delete
Name: TEDDER, DONALD S VP
Address: 11230 HERON BAY BLVD., APT 1323
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** TRSR () Delete
Name: TIO, SERGIO A TRSR
Address: 12204 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change () Addition
Name: HUNTER, JEFFREY M PRESCEO
Address: 8394 DEL PRADO DR.
City-St-Zip: DELRAY BEACH, FL 33446 US**Title:** TRSR (X) Change () Addition
Name: SNOW, MICHELE E CFO
Address: 7060 NW 83 TER
City-St-Zip: PARKLAND, FL 33067**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECR (X) Change () Addition
Name: TIO, SERGIO A SR PM
Address: 12204 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** VP () Change (X) Addition
Name: ROSENOF, DAVID J VP
Address: 6308 NW 65TH TER
City-St-Zip: PARKLAND, FL 33067

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: JEFFREY HUNTER

PRES

11/30/2009

Electronic Signature of Signing Officer or Director

Date