2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000061973

FILED Jul 01, 2010 Secretary of State

Entity Name: HUNTER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

650 E. HILLSBORO BLVD.

101

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

650 E. HILLSBORO BLVD.

101

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0765337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, JEFFREY 650 E. HILLSBORO BLVD. 101

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: HUNTER, JEFFREY M PRESCEO

Address: 8394 DEL PRADO DR. City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP

Name: TEDDER, DONALD S VP

Address: 11230 HERON BAY BLVD., APT 1323 City-St-Zip: CORAL SPRINGS, FL 33076

Title: SECR

Name: TIO, SERGIO A SR PM
Address: 12204 GLENMORE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

 Name:
 ROSENOF, DAVID J VP

 Address:
 6308 NW 65TH TER

 City-St-Zip:
 PARKLAND, FL 33067

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: JEFFREY HUNTER PRES 07/01/2010