

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083258

FILED
Apr 30, 2012
Secretary of State

Entity Name: HMS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3810 S STATE ROAD 7
SUITE B
MIRAMAR, FL 33023 US

New Principal Place of Business:

1781 NW 166TH STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

P O BOX 245872
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1781 N.W. 166TH STREET
OPA LOCKA, FL 33054

FEI Number: 65-0783773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, REMY P
3810 S STATE ROAD 7
STE B
HOLLYWOOD, FL 330236160 US

Name and Address of New Registered Agent:

HUGHES, DAVID W SR.
1781 NW 166TH STREET
OPA LOCKA, FL 33054 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: DAVID W. HUGHES, SR.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HUGHES, DAVID W
Address: 1781 N.W. 166TH STREET
City-St-Zip: OPA LOCKA, FL 33054 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: DAVID W. HUGHES, SR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date