

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042489

FILED
Jan 23, 2012
Secretary of State

Entity Name: HAGEDORN CONSTRUCTION, INC.

Current Principal Place of Business:

518 N. PARK STREET
CRECENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

518 N. PARK STREET
CRECENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 59-3342903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEDORN, JOAN
334 CENTRAL AVE.
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

HAGEDORN, JOAN
518 N. PARK STREET
CRESCENT CITY, FL 32112 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: JOAN HAGEDORN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGEDORN, JACOB
Address: 518 N. PARK STREET
City-St-Zip: CRESENT CITY, FL 32112 US

Title: S
Name: HAGEDORN, JOAN L
Address: 518 N. PARK STREET
City-St-Zip: CRESCENT CITY, FL 32112 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: JACOB HAGEDORN

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date