

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004947

Entity Name: H.A.T. CONSTRUCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7361 HABBERSHAM DR
ORLANDO, FL 32818

New Principal Place of Business:

7361 HABBERSHAM DR
ORLANDO, FL 32818 US

Current Mailing Address:

7361 HABBERSHAM DR
ORLANDO, FL 32818

New Mailing Address:

7361 HABBERSHAM DR
ORLANDO, FL 32818 US

FEI Number: 59-3552007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TILLMAN, LONZY
Address: 7361 HABBERSHAM DR
City-St-Zip: ORLANDO, FL 32818 US

Title: T
Name: ANDERSON, ANDREW SR
Address: 273 AVALON RD
City-St-Zip: WINTER GARDEN, FL 34787 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: LONZY TILLMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date