

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008547

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

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2727 FONDURA RD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

718 SW PORT SAINT LUCIE BLVD #4
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2727 FONDURA RD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

718 SW PORT SAINT LUCIE BLVD #4
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0888050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROSSEN, ANTHONY J
2727 FONDURA RD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

TROSSEN, ANTHONY J
718 SW PORT SAINT LUCIE BLVD #4
PORT SAINT LUCIE, FL 34953 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: HOLLY TROSSEN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROSSEN, ANTHONY J
Address: 2727 FONDURA RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: TROSSEN, HOLLY
Address: 2727 FONDURA RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROSSEN, ANTHONY J
Address: 718 SW PORT SAINT LUCIE BLVD #4
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: TROSSEN, HOLLY
Address: 718 SW PORT SAINT LUCIE BLVD #4
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: HOLLY TROSSEN

VP

01/22/2007

Electronic Signature of Signing Officer or Director

Date