

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000052294

FILED
Nov 19, 2008
Secretary of State

Entity Name: HINSON BUILDING CORPORATION

Current Principal Place of Business:

540 48TH STREET COURT EAST
BRADENTON, FL 34208

New Principal Place of Business:

12830 STATE ROAD 62
PARRISH, FL 34219

Current Mailing Address:

540 48TH STREET COURT EAST
BRADENTON, FL 34208

New Mailing Address:

12830 STATE ROAD 62
PARRISH, FL 34219

FEI Number: 58-1868992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINSON, JOHN M
540 48TH STREET COURT EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HAWKINS, JOHN D
1023 MANATEE AVE. W.
SUITE 100
BRADENTON, FL 34205 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: JOHN D. HAWKINS

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINSON, JOHN M
Address: 540 48TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: P () Delete
Name: PFEIFFER, DAVID J
Address: 540 48TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINSON, LISA
Address: 12830 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: HINSON, LISA
Address: 12830 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: S () Change (X) Addition
Name: HINSON, LISA
Address: 12830 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: T () Change (X) Addition
Name: HINSON, LISA
Address: 12830 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify 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: LISA HINSON

D

11/19/2008

Electronic Signature of Signing Officer or Director

Date