2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076637

Entity Name: HR & D CONSTRUCTION, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 ALOMA AVE 502 DARCEY DRIVE

#100 WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3001 ALOMA AVE 502 DARCEY DRIVE

#100 WINTER PARK, FL 32792 WINTER PARK, FL 32792

FEI Number: 59-3597428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICCI, FRANK
3001 ALOMA AVE
502 DARCEY DRIVE
WINTER BARK EL 32792 LIS

#100 WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: 09/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RICCI, FRANK
 Name:
 RICCI, FRANK

 Address:
 3001 ALOMA AVE
 Address:
 502 DARCEY DRIVE

 City-St-Zip:
 WINTER PARK, FL
 WINTER PARK, FL
 WINTER PARK, FL

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: FRANK RICCI P 09/05/2007