

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04997

FILED
Mar 30, 2009
Secretary of State

Entity Name: HART CONSTRUCTION, INC.

Current Principal Place of Business:

4770 NW 140TH STREET
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 571
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-3032632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOHN E
4770 NW 140TH ST
CHIEFLAND, FL 32626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, JOHN, E
Address: 4770 NW 140TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: V () Delete
Name: ALLEN, HOWARD
Address: 7190 NW 97TH PL
City-St-Zip: CHIEFLAND, FL 32626

Title: ST (X) Delete
Name: HART, CAROLYN
Address: 4770 NW 140TH ST
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: HART, CAROLYN P
Address: 4770 NW 140TH ST
City-St-Zip: CHIEFLAND, FL 32626

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

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: JOHN E. HART

_____ Electronic Signature of Signing Officer or Director

PRES

03/30/2009

_____ Date