

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54020

FILED
Jan 25, 2012
Secretary of State

Entity Name: HODGSON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

12209 WOOD DUCK PL
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

12209 WOOD DUCK PL
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-3133806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGSON, GREGORY C.
12209 WOOD DUCK PL
TAMPA, FL 33617 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: HODGSON, GREGORY C.
Address: 12209 WOOD DUCK PL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: T
Name: HODGSON, SHARON L.
Address: 12209 WOOD DUCK PL
City-St-Zip: TAMPA, FL 33617

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: GREGORY C HODGSON

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date