

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58299

FILED
Jan 10, 2011
Secretary of State

Entity Name: ZEE HOPMAN CONSTRUCTORS INC.

Current Principal Place of Business:

50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0359411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPMAN, LEISA B S
50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HOPMAN, LEISA B
50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 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: LEISA B. HOPMAN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPMAN, MICHAEL L
Address: 50 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: WORKMAN, ROBERT L
Address: 50 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: HOPMAN, LEISA B
Address: 50 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: LEISA B. HOPMAN

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date