

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111868

FILED
Jan 14, 2008
Secretary of State

Entity Name: HZ CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1001 CORPORATE AVE UNIT 108
N PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

1001 CORPORATE AVE UNIT 108
N PORT, FL 34289

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISHMEH, BASIM
1001 CORPORATE AVE UNIT 108
N PORT, FL 34289 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: VP () Delete
Name: HISHMEH, BASIM
Address: 1001 CORPORATE AVE UNIT 108
City-St-Zip: N PORT, FL 34289

Title: P () Delete
Name: DIAS, LOUIS
Address: 331 COLDEWAY DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: ZANER, PIET
Address: 709 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HISHMEH, BASIM
Address: 1001 CORPORATE AVE UNIT 108
City-St-Zip: N PORT, FL 34289

Title: CEO (X) Change () Addition
Name: DIAS, LOUIS
Address: 331 COLDEWAY DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: ZANER, PIET
Address: 709 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

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: BASIM HISHMEH

DP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date