2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093749

Entity Name: HARTZELL CONSTRUCTION, INC.

Current Principal Place of Business:

2301 NW 33 CT SUITE 113

POMPANO BEACH, FL 33069

Current Mailing Address:

2301 NW 33 CT SUITE 113 POMPANO BEACH, FL 33069

FEI Number: 65-1069589 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLMAN, EDWARD FJR 2301 NW 33 CT SUITE 113 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC3751633133

Officer/Director Detail:

Title D

Name HOLMAN, EDWARD JR.

Address 2301 NW 33 CT STE 113

City-State-Zip: POMPANO BEACH FL 33069

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: EDWARD F HOLMAN, JR.

DIRECTOR

04/19/2013