2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083258

Entity Name: HMS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1781 NW 166TH STREET OPA LOCKA, FL 33054

Current Mailing Address:

1781 N.W.166TH STREET OPA LOCKA, FL 33054

FEI Number: 27-2518332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGHES, DAVID WSR. 1781 NW 166TH STREET OPA LOCKA, FL 33054 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 30, 2013

Secretary of State

CC6176456863

Officer/Director Detail:

Title PS1

Name HUGHES, DAVID W

Address 1781 N.W. 166TH STREET
City-State-Zip: OPA LOCKA FL 33054

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: DAVID HUGHES PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2013 Date