

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003230

Entity Name: HL CONSTRUCTORS INC.

Current Principal Place of Business:

2150 CEDARS RD
SUITE 1000
LAWRENCEVILLE, GA 30043

Current Mailing Address:

2150 CEDARS RD
SUITE 1000
LAWRENCEVILLE, GA 30043 US

FEI Number: 47-5062373

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Certificate of Status Desired: No

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: MARK WILLIAMS

06/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEE, DAVID
Address 2150 CEDARS RD SUITE 1000
City-State-Zip: LAWRENCEVILLE GA 30043

Title DIRECTOR
Name HUGUET, SIDNEY
Address 2150 CEDARS RD SUITE 1000
City-State-Zip: LAWRENCEVILLE GA 30043

Title PRESIDENT
Name LEE, DAVID
Address 2150 CEDARS RD SUITE 1000
City-State-Zip: LAWRENCEVILLE GA 30043

Title VICE-PRESIDENT
Name HUGUET, SIDNEY
Address 2150 CEDARS RD SUITE 1000
City-State-Zip: LAWRENCEVILLE GA 30043

Title SECRETARY
Name HUGUET, SIDNEY
Address 2150 CEDARS RD SUITE 1000
City-State-Zip: LAWRENCEVILLE GA 30043

Title TREASURER
Name HUGUET, SIDNEY
Address 2150 CEDARS RD SUITE 1000
City-State-Zip: LAWRENCEVILLE GA 30043

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: SIDNEY HUGUET

DIRECTOR

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date