

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857467

**FILED
Jan 31, 2007
Secretary of State**

Entity Name: HAILS CONSTRUCTION CO. OF GEORGIA, INC.

Current Principal Place of Business:

10886 CRABAPPLE RD.
P.O.BOX 885
ROSWELL, GA 30075

New Principal Place of Business:

10886 CRABAPPLE RD.
10886 CRABAPPLE ROAD
ROSWELL, GA 30075

Current Mailing Address:

10886 CRABAPPLE RD.
P.O.BOX 885
ROSWELL, GA 30075

New Mailing Address:

10886 CRABAPPLE RD.
P.O.BOX 885
ROSWELL, GA 30077

FEI Number: 58-1147525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: HAILS, JEAN,
Address: 105 SHADOWBROOK DR.
City-St-Zip: ROSWELL, GA

Title: VD () Delete
Name: WATSON, ROGER,
Address: 4249 HIGBORNE DR
City-St-Zip: MARIETTA, GA

Title: S () Delete
Name: WATSON, SANDRA,
Address: 4249 HIGBORNE DR
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER WATSON

V.P.

01/31/2007

Electronic Signature of Signing Officer or Director

Date