

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004634

FILED
Jan 14, 2009
Secretary of State

Entity Name: HHK CONSTRUCTION, INC.

Current Principal Place of Business:

7925 STONE CREEK DRIVE
#130
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

7925 STONE CREEK DRIVE
#130
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 41-1631160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: WALDRON, LAWRENCE
Address: 2085 MAJESTIC WAY
City-St-Zip: CHANHASSEN, MN 55317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDRON, LAWRENCE
Address: 8759 LAKE RILEY DR
City-St-Zip: CHANHASSEN, MN 55317

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: LAWRENCE WALDRON

PRES

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date