

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24091

Entity Name: HAB CONSTRUCTION, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

14341 STRINGFELLOW RD.
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

14341 STRINGFELLOW RD.
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 59-2276569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIES, HARRY A, JR
14341 STRINGFELLOW RD.
BOKEELIA, FL 33922 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOIES, HARRY A. JR.
Address: 14341 STRINGFELLOW RD.
City-St-Zip: BOKEELIA, FL 33922

Title: VS
Name: BOIES, HARRY A, JR
Address: 14341 STRINGFELLOW RD.
City-St-Zip: BOKEELIA, FL 33922

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: HARRY A. BOIES, JR.

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date