

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K46213

FILED
Oct 01, 2008
Secretary of State

Entity Name: HANSON HARDSCAPE PRODUCTS, INC.

Current Principal Place of Business:

1590 N ANDREWS AVE EXT
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

New Mailing Address:

FEI Number: 98-0099826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MANNING, RICHARD
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VSD () Delete
Name: HYER, MICHAEL
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: V () Delete
Name: CAPELLI, THOMAS
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: AS () Delete
Name: HUTCHINSON, JOHN
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: VT () Delete
Name: NICHOLLS, SIMON
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: CAPELLI, THOMAS
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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

Title: AT (X) Change () Addition
Name: DUNNE, JERRY
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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: JOHN M. HUTCHINSON

AS

10/01/2008

Electronic Signature of Signing Officer or Director

Date