

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION

**Current Principal Place of Business:**

5426 BAY CENTER DRIVE  
#400  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

8404 INDIAN HILLS DR.  
OHAMA, NE 681144049 US

**New Mailing Address:**

FEI Number: 47-0741232      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: D ( ) Delete  
Name: DOWD, WILLIAM M.  
Address: 12 COTTONDALE RD  
City-St-Zip: AUSTIN, TX 78738

Title: S ( ) Delete  
Name: PACHMAN, LOUIS J  
Address: 5008 CHICAGO ST  
City-St-Zip: OMAHA, NE 68132

Title: T ( ) Delete  
Name: WENDY L LACEY  
Address: 6804 N. 106TH CIRCLE  
City-St-Zip: OMAHA, NE 68122

Title: EVP ( ) Delete  
Name: WADSWORTH, WILLIAM H.  
Address: 3115 FAIR OAKS AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: DCEO ( ) Delete  
Name: KEEN, ERIC  
Address: 3867 S. 175TH AVE  
City-St-Zip: OMAHA, NE 68130

Title: DCOB ( ) Delete  
Name: LITTLE, GEORGE A  
Address: 2802 N 160TH STREET  
City-St-Zip: OMAHA, NE 68116

**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:

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 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: WENDY L LACEY

T

04/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date