

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32838

FILED
Apr 14, 2013
Secretary of State
CC0473759605

Entity Name: HDR CONSTRUCTION CONTROL CORPORATION

Current Principal Place of Business:

5426 BAY CENTER DRIVE
#400
TAMPA, FL 33609

Current Mailing Address:

8404 INDIAN HILLS DR.
OHAMA, NE 68114-4049 US

FEI Number: 47-0741232

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title D
Name LITTLE, GEORGE A
Address 112 S 92ND STREET
City-State-Zip: OMAHA NE 68114

Title S
Name PACHMAN, LOUIS J
Address 5008 CHICAGO ST
City-State-Zip: OMAHA NE 68132

Title T
Name HARTNETT, CHAD M
Address 17407 CADY CIRCLE
City-State-Zip: OMAHA NE 68116

Title DCEO
Name KEEN, ERIC L
Address 3867 SOUTH 175TH AVE
City-State-Zip: OMAHA NE 68130

Title P
Name BALTER, EUGENE N
Address 13722 WILKES DRIVE
City-State-Zip: TAMPA FL 33618

Title VP
Name COOKE, PAUL E.
Address 10101 BAYART WAY
City-State-Zip: HUNTERSVILLE NC 28078

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: CHAD M. HARTNETT

TREASURER

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date