

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409870

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: HEPLER CONSTRUCTION CO., INC.

## Current Principal Place of Business:

2425 S.W. 58TH AVENUE  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

2425 S.W. 58TH AVENUE  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 59-1458029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEPLER, JAY  
2425 S.W. 58 AVE.  
HOLLYWOOD, FL 33023 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: HEPLER, J FRANK,  
Address: 2425 SW 58TH AVE  
City-St-Zip: HOLLYWOOD, FL 00000,

Title: STD ( ) Delete  
Name: HEPLER, JAY,  
Address: 2425 SW 58TH AVE  
City-St-Zip: HOLLYWOOD, FL 00000,

Title: AT ( ) Delete  
Name: HEPLER, BEVERLY,  
Address: 2425 S.W. 58 AVE.  
City-St-Zip: HOLLYWOOD, FL

Title: VD ( ) Delete  
Name: HEPLER, JEFFREY,  
Address: 2425 S.W. 58TH AVE  
City-St-Zip: HOLLYWOOD, FL

## 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:

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: JAY HEPLER

STD

03/11/2008

Electronic Signature of Signing Officer or Director

Date