

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000050129

**FILED**  
**Feb 27, 2011**  
**Secretary of State**

**Entity Name:** HEER & SONS CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1021 S. GLENCOE RD.  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

1021 S. GLENCOE RD.  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

**FEI Number:** 59-3453488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEER, PAUL  
1021 S. GLENCOE RD.  
NEW SMYRNA BEACH, FL 32168 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: P  
Name: HEER, PAUL  
Address: 1021 S. GLENCOE RD.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D  
Name: HEER, ALOIS  
Address: 2441 GLENSIDE DR.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PAUL HEER

P

02/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date