

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050129

FILED
Mar 05, 2012
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: MGR
Name: HEER, MICHELLE
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

03/05/2012

Electronic Signature of Signing Officer or Director

Date