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

Electronic Signature of Signing Officer/Director Detail

Title Name

MGR HEER, MICHELLE Address 1021 S. GLENCOE RD. City-State-Zip: NEW SMYRNA BEACH FL 32168

HEER, PAUL

FEI Number: 59-3453488

Officer/Director Detail :

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HEER, PAUL

HEER, ALOIS

2441 GLENSIDE DR.

1021 S. GLENCOE RD.

NEW SMYRNA BEACH FL 32168

NEW SMYRNA BEACH FL 32168

Name and Address of Current Registered Agent:

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

Title

Title

Name Address

Name

Address

City-State-Zip:

City-State-Zip:

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050129

Entity Name: HEER & SONS CONSTRUCTION COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

Electronic Signature of Registered Agent

FILED Apr 04, 2024 Secretary of State 5051022706CC

Date

Certificate of Status Desired: No

04/04/2024

Date

PRESIDENT