2023 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

FEI Number: 59-3453488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEER, PAUL 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2023

Secretary of State

3248877968CC

Officer/Director Detail:

Title P Title MGR

Name HEER, PAUL Name HEER, MICHELLE

Address 1021 S. GLENCOE RD. Address 1021 S. GLENCOE RD.

City-State-Zip: NEW SMYRNA BEACH FL 32168 City-State-Zip: NEW SMYRNA BEACH FL 32168

Title D

Name HEER, ALOIS

Address 2441 GLENSIDE DR.

City-State-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 PRESIDENT 04/11/2023