

2013 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

Officer/Director Detail :

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

Title MGR
Name HEER, MICHELLE
Address 1021 S. GLENCOE RD.
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

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date