

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432385

FILED
Feb 10, 2009
Secretary of State

Entity Name: HEATON BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5805 SAUFLEY FD RD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6
CANTONMENT, FL 325330006 US

New Mailing Address:

P O BOX 6
CANTONMENT, FL 32533 US

FEI Number: 59-1491242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON,CHARLES W.
5805 SAUFLEY FIELD ROAD
PENSACOLA, FL 32526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEATON,CHARLES W.,
Address: PO BOX 6
City-St-Zip: CANTONMENT, FL

Title: SD () Delete
Name: LORINE, HEATON
Address: PO BOX 6
City-St-Zip: CANTONMENT, FL

Title: V () Delete
Name: ERIC, STAFFORD
Address: 915 BRANDERMILL DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HEATON,CHARLES W.,
Address: PO BOX 6
City-St-Zip: CANTONMENT, FL 32533

Title: PD (X) Change () Addition
Name: LORINE, HEATON
Address: PO BOX 6
City-St-Zip: CANTONMENT, FL 32533

Title: VD (X) Change () Addition
Name: ERIC, STAFFORD
Address: 915 BRANDERMILL DRIVE
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORINE HEATON

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date