

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653093

Entity Name: RON HEMEYER, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

NORTH HAMMOCK ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

129 NORTH HAMMOCK ROAD
ISLAMORADA, FL 33036 US

Current Mailing Address:

129 NORTH HAMMOCK ROAD
PO BOX 948
ISLAMORADA, FL 33036

New Mailing Address:

129 NORTH HAMMOCK ROAD
PO BOX 948
ISLAMORADA, FL 33036 US

FEI Number: 59-1962015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMEYER, RON R PRES
129 N HAMMOCK RD
ISLAMORADA, FL 33036 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: PRES
Name: HEMEYER, RON R PST
Address: 129 N HAMMOCK
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: HEMEYER, MARK R VP
Address: 129 N HAMMOCK
City-St-Zip: ISLAMORADA, FL 33036

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: RONNIE R HEMEYER

PST

01/17/2011

Electronic Signature of Signing Officer or Director

Date