

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002752

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** HEALY CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

14000 SOUTH KEELER AVE  
CRESTWOOD, IL 60445 US

**New Principal Place of Business:**

**Current Mailing Address:**

14000 SOUTH KEELER AVE  
CRESTWOOD, IL 60445 US

**New Mailing Address:**

**FEI Number:** 36-3563834

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DPST  
Name: HEALY, KATHY J  
Address: 14000 SOUTH KEELER AVE  
City-St-Zip: CRESTWOOD, IL 60445

Title: VP  
Name: HEALY, JAMES D  
Address: 14000 SOUTH KEELER AVE  
City-St-Zip: CRESTWOOD, IL 60445

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: KATHY J HEALY

PRES

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date