

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002752

FILED
Mar 23, 2012
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

03/23/2012

Electronic Signature of Signing Officer or Director

Date