

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004140

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEATON CONSTRUCTION, INC.

Current Principal Place of Business:

109 COAL STREET
LEMONT FURNACE, PA 15456

New Principal Place of Business:

Current Mailing Address:

PO BOX 924
REPUBLIC, PA 15475

New Mailing Address:

FEI Number: 25-1803762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, DANA
8886 103RD CT.
VERO BEACH, FL 32967 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: P
Name: HEATON, RONALD R JR.
Address: 109 COAL STREET
City-St-Zip: LEMONT FURNACE, PA 15456

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: RONALD R HEATON JR.

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date