

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005782

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEYMAN PROPERTIES CONSTRUCTION COMPANY

Current Principal Place of Business:

333 POST ROAD WEST
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

BOX 7002
WESTPORT, CT 068817002

New Mailing Address:

FEI Number: 06-1148396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EUGENE
17891 ABERDEEN WAY
BOCA RATON, FL 33496 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: DS
Name: HEYMAN, RONNIE F
Address: 333 POST ROAD WEST
City-St-Zip: WESTPORT, CT 06880

Title: P
Name: HEYMAN, SAMUEL J
Address: 333 POST ROAD WEST
City-St-Zip: WESTPORT, CT 06880

Title: T
Name: MAZZEO, JAMES R
Address: 333 POST ROAD WEST
City-St-Zip: WESTPORT, CT 06880

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: JAMES R. MAZZEO

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date