

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000245

FILED
Mar 02, 2011
Secretary of State

Entity Name: PAUL HEMMER CONSTRUCTION COMPANY

Current Principal Place of Business:

250 GRANDVIEW DRIVE
FORT MITCHELL, KY 41017

New Principal Place of Business:

Current Mailing Address:

250 GRANDVIEW DRIVE
FORT MITCHELL, KY 41017

New Mailing Address:

FEI Number: 61-0997369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: CHRM
Name: HEMMER, PAUL JR
Address: 250 GRANDVIEW DRIVE
City-St-Zip: FORT MITCHELL, KY 41017

Title: P
Name: HEMMER, PAUL JR.
Address: 250 GRANDVIEW DRIVE
City-St-Zip: FORT MITCHELL, KY 41017

Title: VD
Name: CURTIN, JOHN
Address: 250 GRANDVIEW DRIVE
City-St-Zip: FORT MITCHELL, KY 41017

Title: TD
Name: KIENZLE, BARRY
Address: 250 GRANDVIEW DRIVE
City-St-Zip: FORT MITCHELL, KY 41017

Title: S
Name: HEMMER, DON
Address: 250 GRANDVIEW DRIVE
City-St-Zip: FORT MITCHELL, KY 41017

Title: V
Name: LANGEN, DAVID
Address: 250 GRANDVIEW DRIVE
City-St-Zip: FT. MITCHELL, KY 41017

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: DAVID LANGEN

V

03/02/2011

Electronic Signature of Signing Officer or Director

Date