

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001228

FILED
Mar 23, 2011
Secretary of State

Entity Name: HEETER CONSTRUCTION, INC.

Current Principal Place of Business:

513 CHARLESTON RD
SPENCER, WV 25276

New Principal Place of Business:

Current Mailing Address:

513 CHARLESTON RD
SPENCER, WV 25276

New Mailing Address:

FEI Number: 55-0683174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PRES
Name: HEETER, DAVID P
Address: 513 CHARLESTON RD
City-St-Zip: SPENCER, WV 25276

Title: VP
Name: HEETER, DAVID W
Address: 513 CHARLESTON RD
City-St-Zip: SPENCER, WV 25276

Title: SCTR
Name: HEETER, PEGGY
Address: 513 CHARLESTON RD
City-St-Zip: SPENCER, WV 25276

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 P. HEETER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date