

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60396

FILED
Mar 18, 2010
Secretary of State

Entity Name: HEARNDON CONSTRUCTION, INC.

Current Principal Place of Business:

8145 EVERNIA STREET
UNIT 1
MICCO, FL 32976 US

New Principal Place of Business:

Current Mailing Address:

8145 EVERNIA STREET
UNIT 1
MICCO, FL 32976 US

New Mailing Address:

FEI Number: 59-2544398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'BRIEN, JIM
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEARNDON, LEONARD D
Address: 5451 SENNE ROAD
City-St-Zip: MICCO, FL 32976

Title: D
Name: HANEY, MICHELLE K
Address: 3790 ALLEN AVENUE
City-St-Zip: MICCO, FL 32976

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: LEONARD D. HEARNDON

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date