

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93492

FILED
Feb 08, 2007
Secretary of State

Entity Name: HEARD CONSTRUCTION, INC.

Current Principal Place of Business:

95 E. HALL RD
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 540218
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-3025291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, SAMUEL W PRES
645 APACHE TRAIL
MERRITT ISLAND, FL 32953 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: PTD () Delete
Name: HEARD, SAMUEL W
Address: 645 APACHE TRAIL
City-St-Zip: MERRITT ISLAND, FL

Title: VS () Delete
Name: SCHMIDT, FREDERICK L
Address: 200 INTERNATIONAL DR, 102
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V () Delete
Name: ROBINSON, LEWIS W
Address: 4250 GLOVER ST
City-St-Zip: COCOA, FL 32927

Title: V () Delete
Name: EARL, HARRY C
Address: 1501 N GREENLEAF CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL W HEARD

PRES

02/08/2007

Electronic Signature of Signing Officer or Director

_____ Date