

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93492

FILED
Jan 26, 2009
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:

HEARD, SAMUEL W PRES
95 E. HALL ROAD
MERRITT ISLAND, FL 32953 US

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:

01/26/2009

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

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 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

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date