

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L93492

Entity Name: HEARD CONSTRUCTION, INC.

FILED  
Apr 17, 2009  
Secretary of State

## 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  
95 E. HALL ROAD  
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

## OFFICERS AND DIRECTORS:

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

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: VS (X) Change ( ) Addition  
Name: HEARD, SAM 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:

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: SAM W. HEARD

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date