2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 12, 2007 08:00 AM Secretary of State

DOCU	MFN1	Г # М 1	2331

1. Entity Name

H.E. MENDHEIM CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

2081 N. POWERLINE ROAD POMPANO BEACH, FL 33069 c

31260 S.W. 202 AVE. HOMESTEAD, FL 33030



03082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2501069

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDHEIM, HENRY E. 31260 S.W. 202 AVE. HOMESTEAD, FL 33030

SIGNATURE

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE							
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE							
	Ë NOW!!! FEE IS \$150.00 By 1, 2007 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENDHEIM, HENRY E. 31260 S.W. 202 AVE. HOMESTEAD, FL 33030						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENDHEIM, JUDITH P. 31260 S.W. 202 AVE. HOMESTEAD, FL				U00000661925 03/20/07-80062-011 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MENDHEIM, MICHAEL T. 1834 SW 176TH WAY MIRAMAR, FL			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							