

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12331

FILED
Apr 19, 2012
Secretary of State

Entity Name: H.E. MENDHEIM CONSTRUCTION, INC.

Current Principal Place of Business:

2081 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2501069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDHEIM, HENRY E.
31260 S.W. 202 AVE.
HOMESTEAD, FL 33030 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: PD
Name: MENDHEIM, HENRY E.
Address: 31260 S.W. 202 AVE.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: V
Name: MENDHEIM, JUDITH P.
Address: 31260 S.W. 202 AVE.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: S
Name: MENDHEIM, MICHAEL T.
Address: 1834 SW 176TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: JUDITH P. MENDHEIM

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date