

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065277

FILED
Mar 21, 2009
Secretary of State

Entity Name: HEGI CONSTRUCTION, INC.

Current Principal Place of Business:

15170 N. MALLARD LN
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

15170 N. MALLARD LN
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 52-2261573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRA HEGI
15170 N. MALLARD LN
FORT MYERS, FL 33913 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: PT () Delete
Name: HEGI, ULRICH
Address: 15170 N. MALLARD LN
City-St-Zip: FORT MYERS, FL 33913

Title: VS () Delete
Name: HEGI, PETRA
Address: 15170 N. MALLARD LN
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETRA HEGI

VP

03/21/2009

Electronic Signature of Signing Officer or Director

Date