

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065277

FILED
Mar 02, 2011
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:

15170 N. MALLARD LN
FORT MYERS, FL 33913 US

Current Mailing Address:

15170 N. MALLARD LN
FORT MYERS, FL 33913

New Mailing Address:

15170 N. MALLARD LN
FORT MYERS, FL 33913 US

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:

HEGI, PETRA
15170 N. MALLARD LN
FORT MYERS, FL 33913 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: PETRA HEGI

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HEGI, ULRICH
Address: 15170 N. MALLARD LN
City-St-Zip: FORT MYERS, FL 33913 US

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

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date