

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000074706

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** HERNACKI ENGINEERING AND CONSTRUCTION SERVICES INCORPORATED

**Current Principal Place of Business:**

2312 IDLEWILD RD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

6258 S MUSCADINE CT  
AURORA, CO 80016

**Current Mailing Address:**

2312 IDLEWILD RD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

6258 S MUSCADINE CT  
AURORA, CO 80016

**FEI Number:** 65-1049108

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONLON, ROBERT M  
4400 PGA BOULEVARD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: D  
Name: HERNACKI, LISA VP  
Address: 6258 S MUSCADINE CT  
City-St-Zip: AURORA, CO 80016

Title: D  
Name: HERNACKI, T R P  
Address: 6258 S MUSCADINE CT  
City-St-Zip: AURORA, CO 80016

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: T.R. HERNACKI

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date