

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134217

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: HIERS CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

1692 WATERS EDGE DR.  
ORANGE PARK, FL 32003

## New Principal Place of Business:

4765 LAKESHORE DR. WEST  
ORANGE PARK, FL 32003

## Current Mailing Address:

P O BOX 9299  
FLEMING ISLAND, FL 32006

## New Mailing Address:

FEI Number: 65-1169480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIERS, GARY B  
1692 WATERS EDGE DR.  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

HIERS, GARY B  
4765 LAKESHORE DR. WEST  
ORANGE PARK, FL 32003 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIERS, GARY B  
Address: 1692 WATERS EDGE DR.  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIERS, GARY B  
Address: 4765 LAKESHORE DRIVE WEST  
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY HIERS

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date