

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134217

FILED
Mar 25, 2009
Secretary of State

Entity Name: HIERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4765 LAKESHORE DR. WEST
ORANGE PARK, FL 32003

New Principal Place of Business:

2349 VILLAGE SQUARE PARKWAY
SUITE 106
ORANGE PARK, FL 32003

Current Mailing Address:

P O BOX 9299
FLEMING ISLAND, FL 32006

New Mailing Address:

2349 VILLAGE SQUARE PARKWAY
SUITE 106
ORANGE PARK, FL 32003

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
4765 LAKESHORE DR. WEST
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DAVID, KEITH R
2213 WIDE REACH DRIVE
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: KEITH R. DAVID

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, KEITH R
Address: 2213 WIDE REACH DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Change (X) Addition
Name: HIERS, GARY B
Address: 2349 VILLAGE SQUARE PARKWAY, SUITE 106
City-St-Zip: ORANGE PARK, FL 32003

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: KEITH R. DAVID

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03/25/2009

Electronic Signature of Signing Officer or Director

Date