

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017933

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** HEATHROW CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

484 PICKFAIR TERRACE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

484 PICKFAIR TERRACE  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 59-3768275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATONTI, ANTHONY  
378 LAKE DAWSON PLACE  
LAKE MARY, FL 32746 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: P  
Name: MATONTI, EUGENE A MR  
Address: 484 PICKFAIR TERRACE  
City-St-Zip: LAKE MARY, FL 32746

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: EUGENE A MATONTI

P

01/25/2010

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

\_\_\_\_\_ Date