

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021603

FILED
Feb 03, 2012
Secretary of State

Entity Name: HEAD CONSTRUCTION CORP.

Current Principal Place of Business:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

New Principal Place of Business:

722 PEACHTREE LANE
BOCA RATON, FL 33486

Current Mailing Address:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

New Mailing Address:

722 PEACHTREE LANE
BOCA RATON, FL 33486

FEI Number: 27-0049734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, THOMAS S
250 NW 4TH DIAGONAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEAD, THOMAS S
722 PEACHTREE LANE
BOCA RATON, FL 33486 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEAD, THOMAS S
Address: 722 PEACHTREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS S. HEAD

MGR

02/03/2012

Electronic Signature of Signing Officer or Director

Date