

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030271

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEITZMAN CONSTRUCTION, INC.

Current Principal Place of Business:

7199 SW SR 47
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

PO BOX 1046
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-0275645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITZMAN, KIM
7199 SW SR 47
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

HEITZMAN, KIM N
7199 SW SR 47
LAKE CITY, FL 32024 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: KIM N HEITZMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HEITZMAN, KIM N
Address: P.O. BOX 1046
City-St-Zip: LAKE CITY, FL 32056

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: KIM N HEITZMAN

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date