

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061450

FILED
Mar 22, 2011
Secretary of State

Entity Name: HEATLEY CONSTRUCTION, INC.

Current Principal Place of Business:

3269 BRENTWOOD LANE
MELBOURNE, FL 32934

New Principal Place of Business:

3269 BRENTWOOD LANE
MELBOURNE, FL 32934 US

Current Mailing Address:

3269 BRENTWOOD LANE
MELBOURNE, FL 32934

New Mailing Address:

3269 BRENTWOOD LANE
MELBOURNE, FL 32934 US

FEI Number: 90-0090264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATLEY, DYLAN
3269 BRENTWOOD LANE
MELBOURNE, FL 32934 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

OFFICERS AND DIRECTORS:

Title: D
Name: HEATLEY, DYLAN
Address: 3269 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934 US

Title: O
Name: HEATLEY, WENDY
Address: 3269 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934 US

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: WENDY HEATLEY _____

O

03/22/2011

Electronic Signature of Signing Officer or Director

_____ Date