

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113908

FILED
Mar 23, 2009
Secretary of State

Entity Name: HEINKEL, GRIFFIN, AND RUFRANO CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

1801 LEE ROAD
SUITE 301
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1801 LEE ROAD
SUITE 301
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 56-2406418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEINKEL, RICHARD H MR.
1801 LEE ROAD
SUITE 301
WINTER PARK, FL 32789 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: PRES () Delete
Name: HEINKEL, RICHARD H MR.
Address: 1801 LEE ROAD, SUITE 301
City-St-Zip: WINTER PARK, FL 32789 US

Title: 1 VP () Delete
Name: GRIFFIN, DARRIN B MR.
Address: 4025 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814 US

Title: 2 VP () Delete
Name: RUFRANO, JAMES J MR.
Address: 1741 TARRY TOWN AVENUE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1 VP (X) Change () Addition
Name: GRIFFIN, DARRIN B MR.
Address: 1801 LEE ROAD, STE 301
City-St-Zip: WINTER PARK, FL 32789 US

Title: 2 VP (X) Change () Addition
Name: RUFRANO, JAMES J MR.
Address: 1801 LEE ROAD, STE 301
City-St-Zip: WINTER PARK, FL 32789 US

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: RICHARD H HEINKEL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date