

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113908

FILED  
Jan 06, 2012  
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:**

GRIFFIN, DARRIN B MR.  
1801 LEE ROAD  
SUITE 301  
WINTER PARK, FL 32789 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: DARRIN GRIFFIN

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: GRIFFIN, DARRIN B MR.  
Address: 1801 LEE ROAD, SUITE 301  
City-St-Zip: WINTER PARK, FL 32789 US

Title: CEO  
Name: RUFRANO, JAMES J MR.  
Address: 1801 LEE ROAD, STE 301  
City-St-Zip: WINTER PARK, FL 32789 US

Title: E VP  
Name: HEINKEL, RICHARD H MR.  
Address: 1801 LEE ROAD, STE 301  
City-St-Zip: WINTER PARK, FL 32789 US

Title: S VP  
Name: BROWNELL, CHRISTOPHER C MR.  
Address: 1801 LEE ROAD, STE 301  
City-St-Zip: WINTER PARK, FL 32789 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: DARRIN GRIFFIN

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date