

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134596

Entity Name: HELD CONSTRUCTION, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2365 C.R. 13 SOUTH
ELKTON, FL 32033

New Principal Place of Business:

8000 CR 208
ST AUGUSTINE, FL 32092

Current Mailing Address:

2365 C.R. 13 SOUTH
ELKTON, FL 32033

New Mailing Address:

8000 CR 208
ST AUGUSTINE, FL 32092

FEI Number: 57-1169159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, LORELIE D
2365 C.R. 13 SOUTH
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

HELD, LORELIE D
8000 CR 208
ST AUGUSTINE, FL 32092 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: LORELIE D HELD

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HELD, LORELIE D
Address: 8000 CR 208
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: HELD, STEPHEN M
Address: 8000 CR 208
City-St-Zip: ST AUGUSTINE, FL 32092

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: LORELIE D HELD

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date