

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136110

FILED
Jul 07, 2009
Secretary of State

Entity Name: GARRY HEFLER CONSTRUCTION INC.

Current Principal Place of Business:

722 BRASSIE LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

722 BRASSIE LANE
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 43-2036071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFLER, GARRY
722 BRASSIE LANE
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

HEFLER, GARRY
722 BRASSIE LANE
KISSIMMEE, FL 34759 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:

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: HEFLER, GARRY
Address: 722 BRASSIE LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: O () Delete
Name: CALLAGHAN, GARRY J
Address: 2789 FALLINGTREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: CALLAGHAN, GARRY J
Address: 2119 CONTINENTAL STREET
City-St-Zip: ST CLOUD, FL 34769

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: GARRY HEFLER

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date