

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001091

Entity Name: HEADS UP CONSTRUCTION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4053J DORCH CIRCLE
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

4053J DORCH CIRCLE
VERNON, FL 32462

New Mailing Address:

FEI Number: 59-3268000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, NATHAN L
3412 W15TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HEAD, NATHAN L
4053 J DORCH CIRCLE
VERNON, FL 32462 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEAD, NATHAN L
Address: 4053J DORCH CIRCLE
City-St-Zip: VERNON, FL 32462

Title: DVP;
Name: VAN DER SCHARF, KIM BRIAN
Address: 7208 NEBRASKA ST
City-St-Zip: PANAMA CITY, FL 32404

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: NATHAN LEE HEAD

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date