

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094032

FILED
Jan 28, 2009
Secretary of State

Entity Name: HIGGINS BROTHERS ALUMINUM CONSTRUCTION INC.

Current Principal Place of Business:

1361 SE BUCKINGHAM TERR.
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1361 SE BUCKINGHAM TERR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 06-1786930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUREN, WEIR M
2197 SE SHIPPING RD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LAUREN, WEIR M
1361 SE BUCKINGHAM TERR
PORT ST LUCIE, FL 34952 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, BARRY
Address: 1361 SE BUCKINGHAM TERR
City-St-Zip: PSL, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. () Change (X) Addition
Name: DENNEY, MICHAEL W
Address: 537 AZINE AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: MICHAEL W. DENNEY

SEC

01/28/2009

Electronic Signature of Signing Officer or Director

Date