

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077724

FILED
Apr 29, 2008
Secretary of State

Entity Name: HEISE HILL CONSTRUCTION, INC.

Current Principal Place of Business:

3676 SE 54TH CT.
OCALA, FL 34471

New Principal Place of Business:

3676 SE 54TH CT.
OCALA, FL 34480

Current Mailing Address:

3676 SE 54TH CT.
OCALA, FL 34471

New Mailing Address:

P.O. BOX 5822
OCALA, FL 34478

FEI Number: 41-2245460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LANCE N
1855 SE 51ST TERR.
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HILL, LANCE N
3676 SE 54TH CT
OCALA, FL 34480 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: LANCE HILL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, LANCE N
Address: 3676 SE 54TH CT.
City-St-Zip: OCALA, FL 34471

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, LANCE N
Address: 3676 SE 54TH CT.
City-St-Zip: OCALA, FL 34480

Title: D () Change (X) Addition
Name: HEISE, CARL
Address: 1855 SE 51ST TERR
City-St-Zip: OCALA, FL 34480

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: LANCE HILL

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date