

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019700

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRUCE HEYS BUILDERS FL, INC.

Current Principal Place of Business:

5990 E. FULTON
PO BOX 790
ADA, MI 49301 US

New Principal Place of Business:

5990 E. FULTON
ADA, MI 49301 US

Current Mailing Address:

5990 E. FULTON
PO BOX 790
ADA, MI 49301 US

New Mailing Address:

PO BOX 790
ADA, MI 49301 US

FEI Number: 27-2046510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEYS, BRUCE
Address: 5990 E. FULTON
City-St-Zip: ADA, MI 49301 US

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: BRUCE A. HEYS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date