

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004191

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE HEPBURN CONSTRUCTION AND RENTAL COMPANY, INC.

Current Principal Place of Business:

9984 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

517 NORTHWEST 7 COURT
HALLANDALE, FL 33009 US

Current Mailing Address:

P.O. BOX 254
HALLANDALE, FL 33008254 US

New Mailing Address:

P.O. BOX 254
HALLANDALE, FL 33009 US

FEI Number: 65-0536342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPBURN-SAFFORLD, FLORINA
3851 NW 7TH PLACE
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEPBURN-STRAFFORLD, FLORINA
Address: 3851 N.W. 7TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPT () Delete
Name: HEPBURN-MOBLEY, EUNICE
Address: 738 N.W. 3RD COURT
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: HEPBURN, MCPHERSON, KATHERINE
Address: 413 SW 6TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEPBURN-SAFFORLD, FLORINA
Address: 3851 N.W. 7TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPT (X) Change () Addition
Name: HEPBURN-MOBLEY, EUNICE
Address: 517 NORTHWEST 7 COURT
City-St-Zip: HALLANDALE, FL 33009

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

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: FLORINA HEPBURN-SAFFORLD

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date