

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004191

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

517 NORTHWEST 7 COURT  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 254  
HALLANDALE, FL 33009 US

**New Mailing Address:**

P.O. BOX 120081  
FT. LAUDERDALE,, FL 33312 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

**OFFICERS AND DIRECTORS:**

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

**Title:** VPT  
**Name:** HEPBURN-MOBLEY, EUNICE  
**Address:** 517 NORTHWEST 7 COURT  
**City-St-Zip:** HALLANDALE, FL 33009

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

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:** FLORINA HEPBURN-SAFFORLD

P

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date