

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068512

FILED
Feb 21, 2011
Secretary of State

Entity Name: KEVIN HEALY BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

3012 S.E. 8TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

3012 S.E. 8TH PLACE
CAPE CORAL, FL 33904 US

Current Mailing Address:

3012 S.E. 8TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

3012 S.E. 8TH PLACE
CAPE CORAL, FL 33904 US

FEI Number: 65-0609984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, KEVIN
3012 S.E. 8TH PLACE
CAPE CORAL, FL 33904 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: HEALY, KEVIN PRES
Address: 3012 S.E. 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V
Name: HEALY, JUNE VICE P
Address: 3012 S.E. 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TRES
Name: HEALY, JAMES P TRES
Address: 3012 S.E. 8TH PLA
City-St-Zip: CAPE CORAL, FL 33904 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: KEVIN HEALY

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date