

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058803

FILED
Mar 15, 2006
Secretary of State

Entity Name: HEIDEL CONSTRUCTION, INC.

Current Principal Place of Business:

2835 SR 60 E
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2289
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-3393046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEL, KENNEDY M
505 POOL BRANCH RD
FT MEADE, FL 33841 US

Name and Address of New Registered Agent:

HEIDEL, KENNEDY M
2835 STATE RD 60 EAST
BARTOW, FL 33830 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: MATT HEIDEL

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIDEL, KENNEDY M
Address: 2835 SR 60 E
City-St-Zip: BARTOW, FL 33830

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ROY CASELTON,
Address: 2835 STATE RD. 60 EAST
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the 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: MATT HEIDEL

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date