

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033064

FILED
Apr 15, 2008
Secretary of State

Entity Name: HECKER CONSTRUCTION CO., INC.

Current Principal Place of Business:

12619 S US HWY 41
GIBSONTOWN, FL 33534

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 989
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3440221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, BRIAN C
4206 WEST PALMIRA AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HECKER, BRIAN C
11218 WINN ROAD
RIVERVIEW, FL 33569 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: BRIAN C HECKER

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECKER, BRIAN C
Address: 4206 WEST PALMIRA AVENUE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECKER, BRIAN C
Address: 11218 WINN ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

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: BRIAN C HECKER

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date