

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2008
Secretary of State**

DOCUMENT# P97000107086

Entity Name: JEFFREY A. HEACOCK MASONRY, INC.

Current Principal Place of Business:

1320 RIVERSIDE DR.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1320 RIVERSIDE DR.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-3483825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEACOCK, JEFFREY A
4510 ROBERT STREET
COCOA, FL 32927 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: PTD () Delete
Name: HEACOCK, JEFFREY A
Address: 4510 ROBERT STREET
City-St-Zip: COCOA, FL 32927 US

Title: V (X) Delete
Name: HEACOCK, STEVEN C
Address: 725 KEL AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: HEACOCK, JEFFREY A
Address: 4510 ROBERT STREET
City-St-Zip: COCOA, FL 32927 US

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: JEFFREY A HEACOCK

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11/10/2008

Electronic Signature of Signing Officer or Director

_____ Date