

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14692

FILED
Jan 10, 2011
Secretary of State

Entity Name: HEBERT CONSTRUCTION, INC.

Current Principal Place of Business:

8803 CROSS LANDING LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

8803 CROSS LANDING LANE
RIVERVIEW, FL 33578

Current Mailing Address:

8803 CROSS LANDING LANE
RIVERVIEW, FL 33569

New Mailing Address:

8803 CROSS LANDING LANE
RIVERVIEW, FL 33578

FEI Number: 59-3113805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, KEVIN
8803 CROSS LANDING LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HEBERT, KEVIN
8803 CROSS LANDING LANE
RIVERVIEW, FL 33578 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEBERT, KEVIN
Address: 8803 CROSS LANDING LANE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: V P
Name: HEBERT, RONALD
Address: 9007 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33578 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 HEBERT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date