

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60767

FILED
Jan 04, 2007
Secretary of State

Entity Name: HEART AND ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

2830 SCHERER DR
SUITE 320
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

2830 SCHERER DRIVE
SUITE 320
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 65-0355525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLOUFFE, WILLIAM
2830 SCHERER DRIVE
SUITE 320
SAINT PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, JOYCE
Address: 1514 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, JOYCE
Address: 1514 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JOYCE MITCHELL

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date