2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93492

Entity Name: HEARD CONSTRUCTION, INC.

Current Principal Place of Business:

95 E. HALL RD

MERRITT ISLAND, FL 32953

Current Mailing Address:

P O BOX 540218

MERRITT ISLAND. FL 32954 US

FEI Number: 59-3025291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEARD, SAMUEL W 95 E. HALL ROAD

MERRITT ISLAND, FL 32953 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: SAMUEL W HEARD 02/04/2021

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

3959298007CC

Officer/Director Detail:

Title CEO, SECRETARY, TREASURER Title VI

NameHEARD, SAMUEL WNameEARL, HARRY CAddress95 E. HALL ROADAddress95 E. HALL ROAD

City-State-Zip: MERRITT ISLAND FL 32953 City-State-Zip: MERRITT ISLAND FL 32953

Title PRESIDENT Title VP

Name DAY, ANDREW Name BURTON, BRIANNA

Address 95 EAST HALL ROAD Address 95 E. HALL RD

City-State-Zip: MERRITT ISLAND FL 32953 City-State-Zip: MERRITT ISLAND FL 32953

Title VP

Name WOODLEY, LU ANNE

Address 95 E. HALL RD

City-State-Zip: MERRITT ISLAND FL 32953

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: SAMUEL W HEARD

Electronic Signature of Signing Officer/Director Detail

CEO

02/04/2021

Date