2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113908

Entity Name: HEINKEL, GRIFFIN, AND RUFRANO CONSTRUCTION,

INCORPORATED

Current Principal Place of Business:

1801 LEE ROAD SUITE 301

WINTER PARK, FL 32789

Current Mailing Address:

1801 LEE ROAD SUITE 301 WINTER PARK, FL 32789 US

FEI Number: 56-2406418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, DARRIN BMR. 1801 LEE ROAD SUITE 301 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CEO

NameGRIFFIN, DARRIN BMR.NameRUFRANO, JAMES JMR.Address1801 LEE ROAD, SUITE 301Address1801 LEE ROAD, STE 301City-State-Zip:WINTER PARK FL 32789City-State-Zip:WINTER PARK FL 32789

Title S VP

Name BROWNELL, CHRISTOPHER CMR.

Address 1801 LEE ROAD, STE 301 City-State-Zip: WINTER PARK FL 32789

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: DARRIN GRIFFIN

Electronic Signature of Signing Officer/Director Detail

CO-CEO

02/21/2013

FILED Feb 21, 2013

Secretary of State

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