

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007307

Entity Name: HENKELMAN CONSTRUCTION, INC.

Current Principal Place of Business:

1830 N CRYSTAL LAKE DR
LAKELAND, FL 33801

Current Mailing Address:

1830 N CRYSTAL LAKE DR
LAKELAND, FL 33801 US

FEI Number: 59-3162353

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENKELMAN, RONALD R
5307 GLENMORE DR.
LAKELAND, FL 33813 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 PRES
Name HENKELMAN, RONALD R
Address 5307 GLENMORE DR.
City-State-Zip: LAKELAND FL 33813

Title D
Name HENKELMAN, RONALD R
Address 5307 GLENMORE DR.
City-State-Zip: LAKELAND FL 33813

Title VP
Name HENKELMAN, GARY
Address 515 DON EL STREET
City-State-Zip: LAKELAND FL 33803

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: RONALD HENKELMAN

PRESIDENT

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date