

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176450

FILED
Feb 22, 2011
Secretary of State

Entity Name: HECHT RUBBER CORPORATION

Current Principal Place of Business:

6161 PHILLIPS HWY
JACKSONVILLE, FL 322165920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-0703038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BUILDING 100
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: HECHT, LARRY
Address: 6161 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216 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: LARRY M HECHT

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date