2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # G17768 1. Entity Name HEINDEL AND KEIL, INC. Principal Place of Business Mailing Address 2030 MURAND BAY DR 2030 MURAND BAY DR **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Scire, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2353197 Not Applicable Ζıp Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCRUTON, LINDA Street Address (P.O. Box Number is Not Acceptable) 2030 MURAND BAY DR **BOYNTON BEACH FL 33435** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cripted warm of registered agent and title if applicable. (R-DTE: Registered Agent signature required when reinstating) DATE -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Change . Addition NAME SCRUTON, LINDA NAME U00000818434 2030 MURAND BAY DR STREET ADDRESS STREET ADDRESS 02/15/08-80043-015 150.00 **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Derete ппЕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Deiete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pitter like empowered.

Day: me Phone #

an address, with all other like empowered.

SIGNATURE: