

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17768

FILED
Feb 21, 2012
Secretary of State

Entity Name: HEINDEL AND KEIL, INC.

Current Principal Place of Business:

2030 MURAND BAY DR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2030 MURAND BAY DR
BOYNTON BEACH, FL 33435 UN

Current Mailing Address:

2030 MURAND BAY DR
BOYNTON BEACH, FL 33435

New Mailing Address:

2030 MURAND BAY DR
BOYNTON BEACH, FL 33435 UN

FEI Number: 59-2353197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUTON, LINDA
2030 MURAND BAY DR
BOYNTON BEACH, FL 33435 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: P
Name: SCRUTON, LINDA
Address: 2030 MURAND BAY DR
City-St-Zip: BOYNTON BEACH, FL 33435

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: LINDA SCRUTON

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date