

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018640

Entity Name: HEYDT OF TRADITION, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

705 N. ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

705 N. ATLANTIC DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1097536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, DENNIS M P.A.
1601 BELVEDERE ROAD
SUITE 407 S.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

HEYDT, CANDICE M
705 N ATLANTIC DRIVE
LANTANA, FL 33462 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: CANDICE M HEYDT

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEYDT, MASON C
Address: 705 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: MASON C HEYDT

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date