

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054214

Entity Name: LARRY HEYDORN, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

800 SWEETWATER BLVD. N.
LONGWOOD, FL 32779

New Principal Place of Business:

120 HARROGATE PL.
LONGWOOD, FL 32779

Current Mailing Address:

800 SWEETWATER BLVD. N.
LONGWOOD, FL 32779

New Mailing Address:

120 HARROGATE PL.
LONGWOOD, FL 32779

FEI Number: 27-0425286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDORN, LARRY
800 SWEETWATER BLVD. N.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HEYDORN, LARRY
120 HARROGATE PL.
LONGWOOD, FL 32779 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEYDORN, LARRY
Address: 120 HARROGATE PL.
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: HOLLAR-HEYDORN, TINA M
Address: 120 HARROGATE PL.
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: HEYDORN, LARRY
Address: 120 HARROGATE PL.
City-St-Zip: LONGWOOD, FL 32779

Title: TREA
Name: HOLLAR-HEYDORN, TINA M
Address: 120 HARROGATE PL.
City-St-Zip: LONGWOOD, FL 32779

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 HEYDORN

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date