

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026648

FILED
Feb 16, 2012
Secretary of State

Entity Name: GONZALEZ-HEYDRICH HOLDINGS, INC.

Current Principal Place of Business:

2835 MEDINAH CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2835 MEDINAH CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 27-2176670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 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: D
Name: GONZALEZ-HEYDRICH, JOSEPH
Address: 2835 MEDINAH CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: GONZALEZ-HEYDRICH, JOSEPH
Address: 2835 MEDINAH CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: JOSEPH GONZALEZ-HEYDRICH

D

02/16/2012

Electronic Signature of Signing Officer or Director

_____ Date