

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129515

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** HEISE CORPORATION

**Current Principal Place of Business:**

803 WHITE BIRCH CT.  
ORANGE CITY, FL 32763 US

**New Principal Place of Business:**

**Current Mailing Address:**

803 WHITE BIRCH CT.  
ORANGE CITY, FL 32763 US

**New Mailing Address:**

**FEI Number:** 20-5693239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEISE, SABRINA  
803 WHITE BIRCH CT.  
ORANGE CITY, FL 32763 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: DIR  
Name: HEISE, SABRINA  
Address: 803 WHITE BIRCH CT  
City-St-Zip: ORANGE CITY, FL 32763 US

Title: DIR  
Name: HEISE, PETER  
Address: 803 WHITE BIRCH CT  
City-St-Zip: ORANGE CITY, FL 32763 US

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: PETER HEISE

DIR

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date