

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