

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175972

FILED
Jan 23, 2012
Secretary of State

Entity Name: HEINSEN REALTY CO., INC.

Current Principal Place of Business:

1821 WILDBERRY DR.
UNIT B
GLENVIEW, IL 60025 US

New Principal Place of Business:

Current Mailing Address:

1821 WILDBERRY DR.
UNIT B
GLENVIEW, IL 60025 US

New Mailing Address:

FEI Number: 36-2543570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ARCHIE J III
700 EAST DANIA BEACH BOULEVARD
DANIA, FL 33004 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: STD
Name: POWELL, TRACY H
Address: 12846 LARSEN ST.
City-St-Zip: OVERLAND PARK, KS 66213

Title: PD
Name: HEINSEN, CAROL A
Address: 1821 B WILDBERRY DR
City-St-Zip: GLENVIEW, IL 60025

Title: VD
Name: HEINSEN, JOHN D
Address: 1821 B WILDBERRY DR
City-St-Zip: GLENVIEW, IL 60025

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: CAROL A. HEINSEN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date