

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852685

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEEDE SOUTHEAST, INC.

Current Principal Place of Business:

11608 DOWNS ROAD
PINEVILLE, NC 28134

New Principal Place of Business:

Current Mailing Address:

11608 DOWNS ROAD
PINEVILLE, NC 28134

New Mailing Address:

P.O. BOX 1079
PINEVILLE, NC 281341079 US

FEI Number: 56-0773545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE SERVICES COMPANY
1201 HAYS STREET
SUITE 200
TALLAHASSEE, FL 32301 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KENNA, MICHAEL E
Address: 11608 DOWNS ROAD
City-St-Zip: PINEVILLE, NC 28134

Title: P
Name: KENNA, DENNIS E
Address: 11608 DOWNS ROAD
City-St-Zip: PINEVILLE, NC 28134

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: DENNIS E. KENNA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date