

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004651

FILED
Feb 17, 2012
Secretary of State

Entity Name: HEOW, INC.

Current Principal Place of Business:

1214 WESTERN PINE CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1214 WESTERN PINE CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 39-1800976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, EDWARD P
1214 WESTERN PINE CIRCLE
SARASOTA, FL 34240 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: CEO
Name: HURLEY, EDWARD P
Address: 1214 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: SECR
Name: HURLEY, EDWARD P
Address: 1214 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: PRES
Name: HURLEY, EDWARD J
Address: 15944 EAST SIX MILE GROVE ROAD
City-St-Zip: GRANT PARK, IL 34240

Title: ADM
Name: HURLEY, TAMMY L
Address: 1214 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: EDWARD P HURLEY

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date