

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G24128

Entity Name: MARK HELLER, INC.

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

2515 POPE ROAD
BRADENTON, FL 34211

New Principal Place of Business:

106 2ND STREET N
BRADENTON BEACH, FL 34217

Current Mailing Address:

PO BOX 88
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 59-2299435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, MARK J
106 2ND STREET N
BRADENTON BEACH, FL 34217 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: ST
Name: HELLER, ROSA
Address: 106 2ND STREET N
City-St-Zip: BRADENTON BEACH, FL 34217

Title: PD
Name: HELLER, MARK J
Address: 106 2ND STREET N
City-St-Zip: BRADENTON BEACH, FL 34217

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: MARK J HELLER

PD

09/28/2012

Electronic Signature of Signing Officer or Director

Date