

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21887

FILED
Jul 07, 2011
Secretary of State

Entity Name: HEINL BROTHERS, INC.

Current Principal Place of Business:

% JOHN H. HEINL
2125 1ST AVE S
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

% JOHN H. HEINL
18749 MONTEVERDE DR
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3032301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEINL, JOHN H.
2125 1ST AVE S
SAINT PETERSBURG, FL 33712 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: PS
Name: HEINL, JOHN H.
Address: 2125 1ST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPT
Name: HEINL, ROGER P
Address: 2125 1ST AVE S
City-St-Zip: SAINT PETERSBURG, FL 33713

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: JOHN H HEINL

P

07/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date