

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53990

FILED
Mar 21, 2011
Secretary of State

Entity Name: HEINZ BROTHERS OUTDOOR SERVICES, INC.

Current Principal Place of Business:

4140 BRADFORDVILLE ROAD
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

4140 BRADFORDVILLE ROAD
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2922630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, THOMAS LEE
4140 BRADFORDVILLE ROAD
TALLAHASSEE, FL 32309 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: DP
Name: HEINZ, THOMAS LEE
Address: 1454 LLOYDS COVE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: TS
Name: HEINZ, MARY THERESA
Address: 1454 LLOYDS COVE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS LEE HEINZ

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date