

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66970

FILED
Apr 25, 2011
Secretary of State

Entity Name: MATT HEUER & ASSOCIATES, INC.

Current Principal Place of Business:

784 US HWY 1
SUITE 19
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1012 BEDFORD AVE
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

784 US HWY 1
SUITE 19
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

PO BOX 14487
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0118771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEUER, MATT
784 US HWY 1
SUITE 19
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HEUER, MATT
1012 BEDFORD AVE
PALM BEACH GARDENS, FL 33403 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEUER, MATTHEW S
Address: 1012 BEDFORD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: MATT HEUER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date