

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66970

FILED
Apr 27, 2012
Secretary of State

Entity Name: MATT HEUER & ASSOCIATES, INC.

Current Principal Place of Business:

1012 BEDFORD AVE
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

712 US HIGHWAY ONE
SUITE 301-20
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

PO BOX 14487
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0118771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEUER, MATT
1605 S US 1
M1-306
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEUER, MATTHEW S
Address: 1605 S US 1
City-St-Zip: JUPITER, FL 33477

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: MATTHEW S. HEUER

Electronic Signature of Signing Officer or Director

PD

04/27/2012

Date