

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49751

FILED
Mar 28, 2011
Secretary of State

Entity Name: HEINRICH DESIGN RESOURCES, INC.

Current Principal Place of Business:

% LUCINDA M HEINRICH
208 SLADE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

% LUCINDA M HEINRICH
208 SLADE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-2992061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, LUCINDA M.
208 SLADE DRIVE
LONGWOOD, FL 32750 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: VD
Name: HEINRICH, LUCINDA M.
Address: 208 SLADE DRIVE
City-St-Zip: LONGWOOD FL,

Title: PD
Name: HEINRICH, JAMES C.
Address: 208 SLADE DRIVE
City-St-Zip: LONGWOOD FL,

Title: SDT
Name: RICE, EARLA M.
Address: 208 SLADE DRIVE
City-St-Zip: LONGWOOD FL,

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: JAMES C. HEINRICH

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date