

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49751

FILED  
Feb 23, 2012  
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, FL 32750

Title: PD  
Name: HEINRICH, JAMES C.  
Address: 208 SLADE DRIVE  
City-St-Zip: LONGWOOD, FL 32750

Title: SDT  
Name: HEINRICH, DONALD C.  
Address: 200 SLADE DRIVE  
City-St-Zip: LONGWOOD, FL 32750 US

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

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date