

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70139

Entity Name: KEN HEITEL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

HEITEL JEWELERS
347 W VENICE AVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

HEITEL JEWELERS
347 W VENICE AVE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-3021572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITEL, KENNETH L
347 W VENICE AVE
VENICE, FL 34285 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: PS
Name: HEITEL, KENNETH L.
Address: 347 WEST VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: TD
Name: HEITEL, SUSAN J
Address: 347 W. VENICE AVE.
City-St-Zip: VENICE, FL 34285

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: KENNETH L HEITEL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date