

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73298

FILED
Apr 27, 2012
Secretary of State

Entity Name: HIETPAS ENTERPRISES, INC.

Current Principal Place of Business:

1420 SUMTER STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

1007 SOUTH 14TH ST.
LEESBURG, FL 34748 US

Current Mailing Address:

1007 SOUTH 14TH ST.
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3021254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, STEPHEN G.
907 WEBSTER ST
LEESBURG, FL 34748 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: PSTD
Name: HIETPAS, RUSSELL G.
Address: 3500 GRIFFIN AVENUE
City-St-Zip: LADY LAKE, FL 32159

Title: VD
Name: HIETPAS, STEPHEN J.
Address: 936 BELLE OAK DR
City-St-Zip: LEESBURG, FL 34748

Title: VD
Name: STALVEY, GINA
Address: 1420 SUMTER STREET
City-St-Zip: LEESBURG, FL 34748

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: RUSSELL HIETPAS

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date