

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75317

FILED
Jan 12, 2012
Secretary of State

Entity Name: HEIDI MEMORIAL INC.

Current Principal Place of Business:

1000 JOHN ANDERSON
ORMOND BEACH, FL 321764121 US

New Principal Place of Business:

Current Mailing Address:

1000 JOHN ANDERSON
ORMOND BEACH, FL 321764121 US

New Mailing Address:

FEI Number: 65-0042903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, ISABELE LOUISE
FIRST AND HARBOUR
BOCA GRANDE, FL 33912 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: VPD
Name: STIBBINS, DONNA
Address: 1000 JOHN ANDERSON HWY
City-St-Zip: ORMOND BEACH, FL 321764121

Title: PSTD
Name: STIBBINS, DAVID E.
Address: 1000 JOHN ANDERSON HWY
City-St-Zip: ORMOND BCH, FL 321764121

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: DAVID STIBBINS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date