

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81017

Entity Name: HEILOO, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

215 N. GRANDVIEW STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

215 N. GRANDVIEW STREET
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-2902835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANSTAALDUINEN, DANIEL
215 N. GRANDVIEW STREET
MOUNT DORA, FL 32757 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: P
Name: VANSTAALDUINEN, DANIEL
Address: 215 N. GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: ST
Name: VANSTAALDUINEN, HENRY
Address: 215 N. GRANDVIEW STREET
City-St-Zip: MOUNT DORA, FL 32757

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: DANIEL VAN STAALDUINEN

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date