

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81159

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEICHEL PLUMBING, INC.

Current Principal Place of Business:

647 BUSINESS BLVD.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

647 BUSINESS BLVD.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2900580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM HEICHEL
9353 MORTON JONES RD
GOTHA, FL 347347 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: HEICHEL, WILLIAM
Address: 9353 MORTON JONES RD
City-St-Zip: GOTHA, FL 34734

Title: V
Name: BOSSE, ERIC
Address: 1004 GATOR LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T
Name: HEICHEL, WILLIAM
Address: 9353 MORTON JONES RD
City-St-Zip: GOTHA, FL 34734

Title: S
Name: HEICHEL, WILLIAM
Address: 9353 MORTON JONES RD
City-St-Zip: GOTHA, FL 34787

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: WILLIAM HEICHEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date