

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009394

FILED
Apr 29, 2010
Secretary of State

Entity Name: U.S. HOCKEY HEROES, INC.

Current Principal Place of Business:

C/O KOEHLER & COMPANY CPA
401 N HOWARD AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

C/O KOEHLER & COMPANY CPA
401 N HOWARD AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY CPA
401 N HOWARD AVENUE
TAMPA, FL 33606 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: D
Name: JENSEN, STEVE
Address: 20016 OAK FAIRWAY COURT
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: JENSEN, SANDRA LEA
Address: 20016 OAK FAIRWAY COURT
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: KOEHLER, KEITH W
Address: 401 N HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH W KOEHLER

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date