

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030929

FILED
Mar 30, 2012
Secretary of State

Entity Name: THE REAL ESTATE HEADQUARTERS, INC.

Current Principal Place of Business:

408 W PINE ST.
LANTANA, FL 33462 US

New Principal Place of Business:

105 PARK LANE E
HYPOLUXO, FL 33462 US

Current Mailing Address:

408 W PINE ST.
LANTANA, FL 33462 US

New Mailing Address:

105 PARK LANE E
HYPOLUXO, FL 33462 US

FEI Number: 65-0995595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIKSEN, DEBORAH L P
105 PARK LANE EAST
HYPOLUXO, FL 334625401 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: HENRIKSEN, DEBORAH L
Address: 105 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 334625401 US

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: DEBORAH L HENRIKSEN

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date