

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083446

Entity Name: HEIDBREN, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7711 N. MILITARY TRAIL
SUITE 212
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7711 N. MILITARY TRAIL
SUITE 212
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1085351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDDINGHAUS, PAUL
1206 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

TUCKER, KATHLEEN
1042 BELCHER ROAD SOUTH
LARGO, FL 33771 US

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: KATHLEEN TUCKER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MATTHIAS, HEIDI
Address: 1181 KINGDALE ROAD
City-St-Zip: NEWMARKET, ON L3Y 4W1 CA

Title: P/D
Name: MATTHIAS, BRENDAN
Address: 1181 KINGDALE ROAD
City-St-Zip: NEWMARKET, ON L3Y 4W1 CA

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: HEIDI MATTHIAS

P/D

04/11/2012

Electronic Signature of Signing Officer or Director

Date