

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000120245

Entity Name: HELLER CABINETRY INC.

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

395 STAN DR  
SUITE A  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

395 STAN DR  
SUITE A  
MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 30-0003360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELLER, STEPHEN M  
395 STAN DR UNIT A  
MELBOURNE, FL 32904 US

**Name and Address of New Registered Agent:**

HELLER, STEPHEN M JR.  
395 STAN DR  
SUITE A  
MELBOURNE, FL 32904 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: STEPHEN M. HELLER

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HELLER, STEPHEN M JR  
Address: 250 MARION ST  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D  
Name: HELLER, KRISTEN S  
Address: 250 MARION ST  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: STEPHEN M. HELLER

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date