

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024572

Entity Name: ROBERT E. HEATER, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12615 NE 124TH AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

750 N.W. 98TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

12615 NE 124TH AVE.
OKEECHOBEE, FL 34972

FEI Number: 90-0016062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATER, ROBERT E
12615 NE 124TH AVE.
OKEECHOBEE, FL 34972 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: PD
Name: HEATER, ROBERT E PD
Address: 12615 NE 124TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VSTD
Name: HEATER, ELAINE M VSTD
Address: 750 NORTHWEST 98TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: CEO
Name: HEATER, SHAWN D CEO
Address: 12615 NE 124TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VSTD
Name: HEATER, NATASHA B VSTD
Address: 12615 NE 124TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: NATASHA HEATER

VSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date