

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054713

FILED
Apr 15, 2011
Secretary of State

Entity Name: HEISSENBERG ENTERPRISES, INC.

Current Principal Place of Business:

401 E OSCEOLA ST
SUITE 101
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

401 E OSCEOLA ST
SUITE 101
STUART, FL 34994 US

New Mailing Address:

FEI Number: 03-0476224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E JR.
401 E OSCEOLA ST
SUITE 101
STUART, FL 34994 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: HEISSENBERG, MICHAEL P
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D
Name: HEISSENBERG, JAMIE
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D
Name: HEISSENBERG, MICHAEL P II
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D
Name: HEISSENBERG, CHRISTOPHER N
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

Title: D
Name: HEISSENBERG, CHRISTINA N
Address: 725 NE BAYBERRY LANE
City-St-Zip: JENSEN BCH, FL 34957

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: JAMIE HEISSENBERG

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date