

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085339

Entity Name: HEISLER HARDWOOD INC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

1838 N WASHINGTON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1838 N WASHINGTON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 05-0526723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISLER, KEITH
1838 NORTH WASHINGTON AVENUE
CLEARWATER, FL 33755 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: HEISLER, KEITH
Address: 1838 NORTH WASHINGTON AVENUE
City-St-Zip: CLEARWATER, FL 337551861

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: KEITH HEISLER

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date