

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055871

Entity Name: H. K. HENEISE INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

428 WALNUT ST.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

408 S. HIGHLAND AVE.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

408 S. HIGHLAND AVE.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 90-0088123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEISE, KEN
408 S. HIGHLAND AVE.
GREEN COVE SPRINGS, FL 32043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HENEISE, KEN
Address: 408 S. HIGHLAND AVE.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: ST
Name: HENEISE, DEBORAH
Address: 408 S. HIGHLAND AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KEN HENEISE

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date