

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119371

Entity Name: HEATHMAR, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

625 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487

Current Mailing Address:

6896 CAVIRO LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1518379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELVOGEL, MARK
6896 CAVIRO LANE
BOYNTON BEACH, FL 33437 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,P
Name: SPIELVOGEL, MARK
Address: 6896 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D,S
Name: SPIELVOGEL, HEATHER
Address: 6896 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK SPIELVOGEL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date