

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129544

Entity Name: H.E. HOLDINGS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

29 N. ROSCOE BLVD.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

1228 HARRISON PT TRL
AMELIA ISLAND, FL 32034

New Mailing Address:

29 N. ROSCOE BLVD
PONTE VEDRA, FL 32082

FEI Number: 20-1618351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLERT, CURTIS H
29 N. ROSCOE BLVD
PONTE VEDRA, FL 32082 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: ENGLERT, CURTIS H
Address: 29 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ENGLERT, KELLY E
Address: 29 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CURTIS H. ENGLERT

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date