

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162419

Entity Name: HENG ENTERPRISES, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

123 S HWY 17-92
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

1240 FALCONCREST BLVD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-1952567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNG, HY-TEK
1240 FALCON CREST BOULEVARD
APOPKA, FL 32712 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: PTD
Name: UNG, HY-TEK
Address: 1240 FALCON CREST BOULEVARD
City-St-Zip: APOPKA, FL 32712

Title: VSD
Name: UNG, NEARY
Address: 1240 FALCON CREST BOULEVARD
City-St-Zip: APOPKA, FL 32712

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: HYTEK UNG

PTD

01/08/2012

Electronic Signature of Signing Officer or Director

Date