

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027021

Entity Name: HISEY UNLIMITED, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11150 N WILLIAMS ST.
SUITE #108
DUNNELLON, FL 34432

New Principal Place of Business:

11150 N WILLIAMS ST.
SUITE #108
DUNNELLON, FL 34432 US

Current Mailing Address:

11150 N WILLIAMS ST.
SUITE #108
DUNNELLON, FL 34432

New Mailing Address:

11150 N WILLIAMS ST.
SUITE #108
DUNNELLON, FL 34432 US

FEI Number: 16-1718358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISEY, CHARLES N SD
2806 W VENTURA LN
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

HISEY, CHARLES N SD
2806 W VENTURA LN
SUITE# 108
DUNNELLON, FL 34433 US

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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HISEY, APRIL D
Address: 3601 MALDON WAY APT# 1C
City-St-Zip: HIGH POINT, NC 27260 US

Title: VTD
Name: HISEY, ROBERT W
Address: 3601 MALDON WAY APT# 1C
City-St-Zip: HIGH POINT, NC 27260 US

Title: SD
Name: HISEY, CHARLES N
Address: 2806 W VENTURA LN
City-St-Zip: DUNNELLON, FL 34433 US

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: ROBERT HISEY

VTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date