

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093629

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEIDI, INC.

Current Principal Place of Business:

15320 SHERWOOD FOREST DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15320 SHERWOOD FOREST DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3091857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABA FINANCIAL
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: PRES
Name: MEITZLER, HEIDI E PRES.
Address: 15320 SHERWOOD FOREST DRIVE
City-St-Zip: TAMPA, FL 33647 US

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Name: MEITZLER, HEIDI E PRES
Address: 15320 SHERWOOD FOREST DRIVE
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Title: PRES
Name: MEITZLER, HEIDI E PRES
Address: 15320 SHERWOOD FOREST DRIVE
City-St-Zip: TAMPA,, FL 33647 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: HEIDI MEITZLER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date