

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104980

Entity Name: DAVE HEENAN INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1515 UNIVERSITY DR.
STE. 114
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33386
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-3209065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEENAN, DAVID
C/O JERRY PEPPER
1515 UNIVERSITY DR., STE. 114
CORAL SPRINGS, FL 33071 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: PTS
Name: HEENAN, DAVID
Address: 1515 UNIVERSITY DR. #114
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID HEENAN

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date