

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117739

Entity Name: HELLER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

804 GOLFPARK DRIVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 470473
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-3370191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P
111 N. ORANGE AVENUE SUITE 1200
ORLANDO, FL 32801 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: D
Name: HELLER, WAYNE
Address: 111 N ORANGE AVE, STE 1200
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: HELLER, JUDY
Address: 111 N ORANGE AVE, STE 1200
City-St-Zip: ORLANDO, FL 32801 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: WAYNE HELLER

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date