

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056094

Entity Name: HEES & ASSOCIATES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1381 FIFTH ST.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1381 FIFTH ST.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-4725676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M.
50 CENTRAL AVE
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HEES, KARL F
1381 FIFTH STREET
SARASOTA, FL 34236 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: KARL F. HEES

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEES, KARL F P
Address: 4192 PRAIRIE VIEW DR. S.
City-St-Zip: SARASOTA, FL 34232 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: KARL F. HEES

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date