

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112943

FILED
Apr 10, 2012
Secretary of State

Entity Name: HAERTLEIN ENTERPRISES INC.

Current Principal Place of Business:

24400 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

119 GLEN COVE PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

24400 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

119 GLEN COVE PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 04-3641337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAERTLEIN, LINDA
24400 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HAERTLEIN, LINDA
119 GLEN COVE PLACE
PONTE VEDRA BEACH, FL 32082 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: LINDA HAERTLEIN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAERTLEIN, LINDA
Address: 119 GLEN COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: HAERTLEIN, BRUCE
Address: 119 GLEN COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: LINDA HAERTLEIN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date