

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141737

Entity Name: HEIZER CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7300 WEST CAMINO REAL
201
BOCA RATON, FL 33433

New Principal Place of Business:

399 NW BOCA RATON BLVD
212
BOCA RATON, FL 33432

Current Mailing Address:

7300 WEST CAMINO REAL
201
BOCA RATON, FL 33433

New Mailing Address:

399 NW BOCA RATON BLVD
212
BOCA RATON, FL 33432

FEI Number: 20-5861560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIZER, DOUGLAS
7300 WEST CAMINNO REAL
201
BOCA RATON, FL 33497 US

Name and Address of New Registered Agent:

HEIZER, DOUGLAS
399 NW BOCA RATON BLVD
212
BOCA RATON, FL 33432 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: DOUGLAS HEIZER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: HEIZER, DOUGLAS
Address: 399 NW BOCA RATON BLVD 212
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT
Name: HEIZER, ADINILZA
Address: 399 NW BOCA RATON BLVD 212
City-St-Zip: BOCA RATON, FL 33428

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: DOUGLAS HEIZER

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date