

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142129

FILED
May 02, 2010
Secretary of State

Entity Name: HEAPE ENTERPRISES INC.

Current Principal Place of Business:

1133 HICKORY DR
LARGO, FL 33770

New Principal Place of Business:

25672 STILLWELL PKWY.
BONITA SPRINGS, FL 34135

Current Mailing Address:

1133 HICKORY DR
LARGO, FL 33770

New Mailing Address:

25672 STILLWELL PKWY.
BONITA SPRINGS, FL 34135

FEI Number: 20-5864729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAPE, GREGORY D
1133 HICKORY DR
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEAPE, GREGORY D
Address: 1133 HICKORY DR
City-St-Zip: LARGO, FL 33770

Title: T
Name: HEAPE, JEFF
Address: 25672 STILLWELL PKWY.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: MILLER, NICHOLAS P
Address: 24199 MOUNTAINVIEW DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: GREG HEAPE

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date