2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142129

Entity Name: HEAPE ENTERPRISES INC.

FILED Mar 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 25672 STILLWELL PKWY. BONITA SPRINGS, FL 34135 **Current Mailing Address: 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: Name and Address of New Registered Agent: HEAPE, JEFFREY 25672 STILLWELL PKWY. BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: HEAPE, GREGORY D 1133 HICKORY DR

Name: Address: City-St-Zip: LARGO, FL 33770

Title:

Name: HEAPE, JEFF

Address: 25672 STILLWELL PKWY. BONITA SPRINGS, FL 34135 City-St-Zip:

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: JEFFREY N HEAPE V 03/06/2012