

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146517

FILED
Apr 20, 2011
Secretary of State

Entity Name: JAN HEYLEN SPORTS CORP

Current Principal Place of Business:

611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 56-2626264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYLEN, JAN MR
611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HEYLEN, JAN L MR
611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 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: JAN HEYLEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HEYLEN, JAN L MR
Address: 611 S. FORT HARRISON AVE, 166
City-St-Zip: CLEARWATER, FL 33756 US

Title: DIR
Name: HEYLEN, JAN L MR
Address: 611 S. FT. HARRISON AVE #166
City-St-Zip: CLEARWATER, FL 33756

Title: DIR
Name: HEYLEN, JAN L MR
Address: 611 S. FT. HARRISON AVE #166
City-St-Zip: CLEARWATER, FL 33756

Title: DIR
Name: HEYLEN, JAN L MR
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Title: DIR
Name: HEYLEN, JAN L MR
Address: 611 S. FT. HARRISON AVE #166
City-St-Zip: CLEARWATER, FL 33756

Title: DIR
Name: HEYLEN, JAN L MR
Address: 611 S. FT. HARRISON AVE #166
City-St-Zip: CLEARWATER, FL 33756

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: JAN HEYLEN

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date