

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058607

Entity Name: HEAVY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
SUITE 337
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

1732 SOUTH CONGRESS AVENUE
SUITE 337
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 26-0174898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, LILIAN
1732 SOUTH CONGRESS AVENUE
SUITE 337
PALM SPRINGS, FL 33461 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORTON, LILIAN
Address: 1732 SOUTH CONGRESS AVENUE #337
City-St-Zip: PALM SPRINGS, FL 33461

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: LILIAN MORTON

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date