2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030927

Entity Name: HEIDBREDER INC

FILED Feb 03, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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57 7TH ST.

KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

P.O. BOX 728 P.O. BOX 728

CROWN POINT, IN 46300 CROWN POINT, IN 46308

FEI Number: 35-1817035 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:

HEIDBREDER, TIM 57 7TH ST.

KEY COLONY BEACH, FL 33051 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: PST

Name: HEIDBREDER, TIM Address: P.O. BOX 728

City-St-Zip: CROWN POINT, IN 46308

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: TIMOTHY HEIDBREDER PST 02/03/2012