

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061930

FILED
Apr 24, 2012
Secretary of State

Entity Name: HEATON COMMERCIAL INTERIORS, INC.

Current Principal Place of Business:

2008 COTSWOLD DR.
ORLANDO, FL 32825 US

New Principal Place of Business:

456 CLUB DR.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P. O. BOX 721354
ORLANDO, FL 32872 US

New Mailing Address:

P. O. BOX 195461
WINTER SPRINGS, FL 32719 US

FEI Number: 59-3222331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, FRED
2008 COTSWOLD DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HEATON, FRED
456 CLUB DR.
WINTER SPRINGS, FL 32708 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HEATON, FRED
Address: 456 CLUB DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: HEATON, FRED
Address: 456 CLUB DR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: FRED HEATON

PVST

04/24/2012

Electronic Signature of Signing Officer or Director

Date