2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093674

Entity Name: JON HELLER, INC.

FILED Dec 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 PARADISE PLAZA 3079 SAINT JAMES STREET

298 PORT CHARLOTTE, FL 33952 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

PO BOX 495002

PORT CHARLOTTE, FL 33949-500 US

FEI Number: 26-3557177 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:

HELLER, JON
15 PARADISE PLAZA
298

HELLER, JON
3079 SAINT JAMES STREET
PORT CHARLOTTE, FL 33952 US

SARASOTA, FL 34239 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: 12/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HELLER, JON Address: PO BOX 495002

City-St-Zip: PORT CHARLOTTE, FL 33949 US

Title: S T

Name: HELLER, WAYNE Address: PO BOX 495002

City-St-Zip: PORT CHARLOTTE, FL 33949

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: WAYNE K. HELLER TRES 12/06/2011