

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000108889

Entity Name: HERIJ, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4047-101 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## **New Principal Place of Business:**

6600 S DIXIE HWY  
WEST PALM BEACH, FL 33405

## **Current Mailing Address:**

4047-101 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33409

## **New Mailing Address:**

6600 S DIXIE HWY  
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BEAUDOUIN, EDWARD A  
4047-101 OKEECHOBEE BLVD  
WEST PALM BEACH, FL FL US

## **Name and Address of New Registered Agent:**

BEAUDOUIN, EDWARD A  
6600 S DIXIE HWY  
WEST PALM BEACH, FL FL 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: EDWARD BEAUDOUIN

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BEAUDOUIN, EDWARD A  
Address: 6600 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405 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: EDWARD BEAUDOUIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date