

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066582

Entity Name: HEENA 1981, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2072 SW 66TH DRIVE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

2072 SW 66TH DRIVE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 27-0688308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHARMEN
2072 SW 66TH DRIVE
GAINESVILLE, FL 32607 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: PD
Name: PATEL, DHARMEN
Address: 2072 SW 66TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

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: DHARMEN PATEL

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date