2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029435

Entity Name: SJ HETT, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

1936 NORTHWEST 171ST AVENUE PEMBROKE PINES, FL 330282043 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY; SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 27-2288328 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:

HETT, STACEY M 1936 NORTHWEST 171ST AVENUE PEMBROKE PINES, FL 330282043 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:

Name: HETT, STACEY M

Address: 1936 NORTHWEST 171ST AVENUE City-St-Zip: PEMBROKE PINES, FL 330282043 US

Title: VP

Name: HETT, JOHN S

Address: 1936 NORTHWEST 171ST AVENUE City-St-Zip: PEMBROKE PINES, FL 330282043 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: STACEY M. HETT P 04/26/2011