

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048003

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEERS FLOORING SERVICE, INC.

Current Principal Place of Business:

5230 KATI LYNN DRIVE
APOPKA, FL 32712

New Principal Place of Business:

568 BREEZY OAK WAY
APOPKA, FL 32712

Current Mailing Address:

5230 KATI LYNN DRIVE
APOPKA, FL 32712

New Mailing Address:

568 BREEZY OAK WAY
APOPKA, FL 32712

FEI Number: 27-2800317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEERS, JILL
5230 KATI LYNN DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HEERS, MATTHEW
568 BREEZY OAK WAY
APOPKA, FL 32712 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: MATTHEW HEERS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEERS, MATT
Address: 568 BREEZY OAK WAY
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: HEERS, MATTHEW
Address: 568 BREEZY OAK WAY
City-St-Zip: APOPKA, FL 32712

Title: SEC
Name: BURKE, AARON
Address: 568 BREEZY WAY
City-St-Zip: APOPKA, FL 32712

Title: TREA
Name: KRON, MICHAEL
Address: 568 BREEZY WAY
City-St-Zip: APOPKA, FL 32712

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: MATTHEW HEERS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date