

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008145

FILED
Mar 14, 2012
Secretary of State

Entity Name: COLLECTING HEROES, INC

Current Principal Place of Business:

228 ALTAMONTE BAY CLUB CIR
APT 208
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

662 YOUNGSTOWN PKWY
UNIT 210
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 162473
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 27-4665493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNARD, ANGELA M
228 ALTAMONTE BAY CLUB CIR
APT 208
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BERNARD, ANGELA M
662 YOUNGSTOWN PKWY
UNIT 210
ALTAMONTE SPRINGS, FL 32714 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: ANGELA M BERNARD

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARD, ANGELA M
Address: 662 YOUNGSTOWN PKWY UNIT 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: BROWN, MATTHEW A
Address: 662 YOUNGSTOWN PKWY UNIT 210
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANGELA M BERNARD

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date