

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015177

FILED
Apr 30, 2012
Secretary of State

Entity Name: VAN HEEL ENTERPRISES, INC.

Current Principal Place of Business:

721 LYONS ROAD
APARTMENT 15108
COCONUT CREEK, FL 33063

New Principal Place of Business:

825 SE 8TH AVENUE
SUITE, 207
DEERFIELD BEACH, FL 33441

Current Mailing Address:

721 LYONS ROAD
APARTMENT 15108
COCONUT CREEK, FL 33063

New Mailing Address:

825 SE 8TH AVENUE
SUITE, 207
DEERFIELD BEACH, FL 33441

FEI Number: 27-5062288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA & HOUSE P.A.
6451 N. FEDERAL HIGHWAY
SUITE 806
FORT LAUDERDALE, FL 33308 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: P
Name: VAN HEEL, BRUCE
Address: 721 LYONS ROAD APT. 15108
City-St-Zip: COCONUT CREEK, FL 33063

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: BRUCE VAN HEEL

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date