

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031217

Entity Name: HEADQUARTERZ, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1150 10TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1150 10TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINI AND ASSOCIATES LAW FIRM, P.A.
4399 35TH STREET, NORTH
ST. PETERSBURG, FL 33705 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: DPT
Name: BURTON, BENJAMIN
Address: 1150 10TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VS
Name: HAMMOND, SURRIE
Address: 5151 6TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: SURRIE HAMMOND

VS

04/30/2012

Electronic Signature of Signing Officer or Director

Date