

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015576

Entity Name: HEROS ENTERPRISES, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

24872 TROST BLVD
#200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24872 TROST BLVD
#200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0394348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROSCHAUER, ROSA MARIE
24872 TROST BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FROSCHAUER, ROSA MARIA
24872 TROST BLVD
BONITA SPRINGS, FL 34135 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: ROSA MARIA FROSCHAUER

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FROSCHAUER, ROSA M
Address: 24872 TROST BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD
Name: HUSTY, SUSAN
Address: 12305 FACHADA ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROSA MARIA FROSCHAUER

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date