2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038608

Entity Name: HEYDER FLORIDA, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3450 VINELAND ROAD 9564 DELEGATES DRIVE ORLANDO, FL 32811 US ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

3450 VINELAND ROAD 9564 DELEGATES DRIVE ORLANDO, FL 32811 US ORLANDO, FL 32837 US

FEI Number: 59-3378992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ 7087 GRAND NATIONAL DRIVE, SUITE #100 ORLANDO, FL 32811 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HEYDER, ARNO SR

 Address:
 8836 BOYLA COURT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: STD

 Name:
 HEYDER, JANE E

 Address:
 8836 BOYLA COURT

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VPD

Name: HEYDER, ARNO C JR
Address: 11109 CAMDEN PARK DR
City-St-Zip: WINDERMERE, FL 34786

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: ARNO C HEYDER VP 02/07/2012