

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062116

Entity Name: HEIDI APARTMENTS II, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

700 S FEDERAL HWY
SUITE 200- ATTN: GREG ST JOHN
BOCA RATON, FL 33432

New Principal Place of Business:

23397 LAGO MAR CIRCLE
C/O GREG ST. JOHN
BOCA RATON, FL 33433

Current Mailing Address:

23397 LAGO MAR CIRCLE
ATTN: GREG ST. JOHN
BOCA RATON, FL 33433

New Mailing Address:

23397 LAGO MAR CIRCLE
C/O GREG ST. JOHN
BOCA RATON, FL 33433

FEI Number: 65-0680944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200- ATTN: GREG ST JOHN
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ST. JOHN, GREGORY III
23397 LAGO MAR CIRCLE
BOCA RATON, FL 33433 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: GREGORY ST. JOHN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ST. JOHN, GREGORY
Address: 23397 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: GREGORY ST. JOHN

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date