

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009857

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEATHERWOOD DESIGNS INC.

Current Principal Place of Business:

99 BIRD OF PARADISE DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351040
PALM COAST, FL 321351040

New Mailing Address:

FEI Number: 59-3496627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCELLARO, ANN F
99 BIRD OF PARADISE DRIVE
PALM COAST, FL 32137 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: VASCELLARO, ANN F
Address: P O BOX 351040
City-St-Zip: PALM COAST, FL 32135

Title: VP
Name: VASCELLANO, JOSEPH JR.
Address: P O BOX 351040
City-St-Zip: PALM COAST, FL 32135

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: ANN F VASCELLARO

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date