2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021952

Entity Name: HEADS UP HANDS DOWN, INC.

FILED Feb 24, 2011 Secretary of State

Date

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

26 FAIRGLEN DR TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

26 FAIRGLEN DR TITUSVILLE, FL 32796

FEI Number: 59-3498522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTA, ROBIN K 26 FAIRGLEN DR TITUSVILLE, FL 32796 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 PORTA, ROBIN

 Address:
 26 FAIRGLEN DR

 City-St-Zip:
 TITUSVILLE, FL 32796

Title: D

Name: PORTA, ROBERT J II
Address: 26 FAIRGLEN DR
City-St-Zip: TITUSVILLE, FL 32796

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: ROBIN K. PORTA OWNE 02/24/2011