

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091655

Entity Name: HEIDENREICH, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8511 BULL HEADLEY RD
STE 200
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

201 NW 1ST STREET
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3541147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDENREICH, JAMES F
9704 WATERS MEET DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HEIDENREICH, JAMES F
201 NW 1ST STREET
HAVANA, FL 32312 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEIDENREICH, JAMES F
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD
Name: HEIDENREICH, LOUISE
Address: 8511 BULL HEADLEY RD STE 200
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES HEIDENREICH

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date