

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000097012

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** MEHGAN HEANEY-GRIER, INC.

**Current Principal Place of Business:**

28051 MILLS ROAD  
LITTLE TORCH KEY, FL 33042

**New Principal Place of Business:**

**Current Mailing Address:**

MEHGAN HEANEY-GRIER, INC  
2525 ARAPAHOE AVE SUITE E4 #162  
BOULDER, CO 80302

**New Mailing Address:**

**FEI Number:** 56-0876902      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HEANEY-GRIER, MEHGAN  
28051 MILLS ROAD  
LITTLE TORCH KEY, FL 33042      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: PVD  
Name: HEANEY-GRIER, MEHGAN  
Address: 2525 ARAPAHOE AVE  
City-St-Zip: SUITE E4 #162, CO 80302

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: MEHGAN HEANEY-GRIER

PVD

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date