

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002968

FILED
Apr 25, 2012
Secretary of State

Entity Name: HENRY-BREITMEIER ENTERPRISES, INC.

Current Principal Place of Business:

7930 TIMBERLAKE DR.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7930 TIMBERLAKE DR.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 65-0890099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
C/O NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: PST
Name: BREITMEIER, JAMES W
Address: 7930 TIMBERLAKE DR.
City-St-Zip: MELBOURNE, FL 32904

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 W. BREITMEIER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date