

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011721

Entity Name: HEINEN & HOPMAN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3213 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3213 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0898410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOM, RONALD
3211 S. ANDREWS AVE.
FORT LAUDERDALE, FL 33316 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: DP
Name: HOPMAN, CEES
Address: 3213 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV
Name: HOPMAN, JOEP
Address: 3213 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CEES HOPMAN

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date