

# 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