2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026226

Entity Name: NAPOLEON HECK ENTERPRISES, INC.

FILED Sep 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11022 COPPER HILL DR JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

11022 COPPER HILL DR JACKSONVILLE, FL 32218

FEI Number: 59-3498567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HECK, NAPOLEON 11022 COPPER HILL DR JACKSONVILLE, FL 32218 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 Date

OFFICERS AND DIRECTORS:

Title: PC

Name: HECK, NAPOLEON

Address: 11022 COPPER HILL DRIVE City-St-Zip: JACKSONVILLE, FL 32218

Title: OM

Name: RICHARDSON, CONNIE
Address: 2155 WOODSIDE STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MR

Name: HECK, NAPOLEON

Address: 11022 COPPER HILL DRIVE City-St-Zip: JACKSONVILLE, FL 32218 US

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: NAPOLEON HECK PRES 09/23/2011