

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58551

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE HEATHER SHOPS INC.

Current Principal Place of Business:

7231 RIVER COUNTRY DR
WEEKI WACHEE, FL 346072010 US

New Principal Place of Business:

Current Mailing Address:

7231 RIVER COUNTRY DR
WEEKI WACHEE, FL 34607 US

New Mailing Address:

FEI Number: 59-3139498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, HOWARD C.
7231 RIVER COUNTRY DR
WEEKIWACHEE, FL 34607 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: VP
Name: SCHRAUT, GARY E
Address: 7231 RIVER COUNTRY DR
City-St-Zip: WEEKI WACHEE, FL 346072010

Title: PST
Name: HUGHES, HOWARD C.
Address: 7231 RIVER COUNTRY DR
City-St-Zip: WEEKI WACHEE, FL 346072010

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: HOWARD C HUGHES

PST

01/25/2011

Electronic Signature of Signing Officer or Director

Date