

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45946

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FLP INVESTMENT CORP.

## Current Principal Place of Business:

C/O JE HERON, PRES  
P.O. BOX 2973  
PALM BEACH, FL 33480

## New Principal Place of Business:

C/O JE HERON, PRES 232 AUSTRALIAN AVE  
SUITE 1  
PALM BEACH, FL 33480

## Current Mailing Address:

C/O JE HERON, PRES  
P.O. BOX 2973  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 65-0084177      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERON, JEAN E.  
232 AUSTRALIAN AVE  
PALM BEACH, FL 33480      US

## Name and Address of New Registered Agent:

HERON, JEAN E.  
232 AUSTRALIAN AVE  
SUITE 1  
PALM BEACH, FL 33480      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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:            PSVT            ( ) Delete  
Name:            HERON, JEAN E.  
Address:        232 AUSTRALIAN AVE  
City-St-Zip:    PALM BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:            PSVT            (X) Change ( ) Addition  
Name:            HERON, JEAN E.  
Address:        232 AUSTRALIAN AVE SUITE 1  
City-St-Zip:    PALM BCH., FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLP INVESTMENT CORP. J E HERON AS PRESIDEN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date