

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95984

Entity Name: HEATON PARK, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

C/O PBS 141 NW 20 STREET
B5
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O PBS 141 NW 20 STREET
B5
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0242905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, MERLE
141 NW 20 STREET
B5
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPLAN, MERLE
Address: 7050 E SUNRISE DRIVE 2103
City-St-Zip: TUCSON, AZ 85750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPLAN, MERLE
Address: 141 NW 20 STREET B5
City-St-Zip: BOCA RATON, FL 33431

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: MERLE CAPLAN

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date