

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95984

Entity Name: HEATON PARK, INC.

FILED
Feb 28, 2011
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

OFFICERS AND DIRECTORS:

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

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: MERLE CAPLAN

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date