

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000128623	
1. Entity Name HEADINGUP, INC.	

Principal Place of Business 4133 ORR RANCH ROAD SANTA ROSA, CA 95404	Mailing Address 4133 ORR RANCH ROAD SANTA ROSA, CA 95404
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01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1608374	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

PEEK, J. JACOB R
C/O FISHER TOUSEY LEAS & BALL P.A.
ONE INDEPENDENT DRIVE STE 2600
JACKSONVILLE, FL 32202

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8. 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. I am familiar with, and accept the obligations of registered agent,

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	U00000778499 01/10/08-80051-003 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SIMS, GREGORY F 4133 ORR RANCH ROAD SANTA ROSA, CA 95404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NURI, HOLLY N 8217 MEADOWDALE LN CHARLOTTE, NC 28227
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory F. Sims **1/4/08** **707/325-2235**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #