

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299622

FILED
Apr 21, 2009
Secretary of State

Entity Name: HEATHERINGTON MACHINE CORPORATION

Current Principal Place of Business:

3123 SHADER RD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3123 SHADER RD
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-1110181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEER, WILLIAM G
140 S COURT ST
ORLANDO, FL 32801 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: P () Delete
Name: HEATHERINGTON, MARK W
Address: 3123 SHADER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: HEATHERINGTON, CLAIRE H
Address: 3123 SHADER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: YOUNG, CLAUDIA
Address: 3123 SHADER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: P () Delete
Name: HEATHERINGTON, MARK W
Address: 3123 SHADER RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA YOUNG

ST

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date