

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429857

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: HEFFNER SERVICE COMPANY

## Current Principal Place of Business:

37 NE 1ST TERRACE SUITE D  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

37 NE 1ST TERRACE SUITE D  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 59-1469127      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HURLEY, BARBARA W  
180 NW. 47TH AVE.  
DEERFIELD BEACH, FL 33442 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: SD ( ) Delete  
Name: LAWSON, STEPHEN M.  
Address: 115 ST. CLOUD LANE  
City-St-Zip: BOCA RATON, FL

Title: PTD ( ) Delete  
Name: HURLEY, BARBARA W  
Address: 180 NW 47TH AVENUE  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VD (X) Delete  
Name: HURLEY, JERIMIAH  
Address: 180 NW 47TH AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete  
Name: COOK, RICHARD C  
Address: 2291 LITTLE BROOKE LANE  
City-St-Zip: DUNWOODY, GA 30338

Title: D (X) Delete  
Name: COOK, MARY ANN  
Address: 2291 LITTLE BROOKE LANE  
City-St-Zip: DUNWOODY, GA 30338

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LAWSON, STEPHEN M.  
Address: 115 ST. CLOUD LANE  
City-St-Zip: BOCA RATON, FL

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: BARBARA W. HURLEY

PRES

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date