

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597350

FILED
Jan 05, 2011
Secretary of State

Entity Name: J. HEFFERNAN CORPORATION

Current Principal Place of Business:

902 CHAPEL HILL BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

902 CHAPEL HILL BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1868993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, MARGARET ANN
902 CHAPEL HILL BLVD
BOYNTON BEACH, FL 33435 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: TSV
Name: HEFFERNAN, MARGARET ANN
Address: 902 CHAPEL HILL BLVD
City-St-Zip: BOYNTON BEACH FL,

Title: P
Name: HEFFERNAN, JOHN P.
Address: 600 WHISPERING PINES RD
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARGARET A. HEFFERNAN

TSV

01/05/2011

Electronic Signature of Signing Officer or Director

Date