

F09000000287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

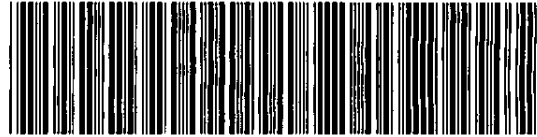
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200152686732

Amend
Caffidavit
Amending
Officers
04/28/09--01015--019 **35.00

FILED
2009 MAY 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789,00524,00671

ASR
5/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heapy Engineering, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: F00000000287 ■

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Cundiff
(Name of Contact Person)

Pickrel, Schaeffer & Ebeling Co., LPA
(Firm/Company)

2700 Kettering Tower
(Address)

Dayton, OH 45423-2700
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Cundiff at (937) 223-1130
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

May 5, 2009

**Teresa Cundiff
Pickrel, Schaeffer & Ebeling Co., LPA
2700 Kettering Tower
Dayton, OH 45423-2700**

**SUBJECT: HEAPY ENGINEERING, INC.
Ref. Number: F09000000287**

We have received your document for HEAPY ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Richard L. Pavlak sign the affidavit in the space provided at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

**Annette Ramsey
Regulatory Specialist II**

Letter Number: 509A00015063

**RECEIVED
2009 MAY 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



FILED
2009 MAY 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Heapy Engineering, Inc.
2. This entity was authorized to transact business in Florida on 1/21/2009 and its Florida document number is F09000000287.
3. This corporation was formed under the laws of Ohio.
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Richard L. Pavlak</u> <u>1400 W. Dorothy Lane</u> <u>Dayton, OH 45409</u>
<u>Vice President</u>	<u>Joseph Ferdelman</u> <u>1400 W. Dorothy Lane</u> <u>Dayton, OH 45409</u>
<u>Secretary</u>	<u>John E. McCormick</u> <u>1400 W. Dorothy Lane</u> <u>Dayton, OH 45409</u>
<u>Treasurer</u>	<u>John E. McCormick</u> <u>1400 W. Dorothy Lane</u> <u>Dayton, OH 45409</u>

(Attach additional pages if necessary)

Richard L. Pavlak
Signature of an officer or director

President
Title of person signing

Richard L. Pavlak
Typed or printed name of person signing
CR2E127 (8/08)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314