

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38839

Entity Name: JOHN HEAGNEY INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

% JOHN J. HEAGNEY
2006 ARCADIA RD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

% JOHN J. HEAGNEY
2006 ARCADIA RD
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-2290427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGNEY, JOHN J.
1057 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688 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: PD
Name: HEAGNEY, JOHN J.
Address: 1057 ROYAL BIRKDALE DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD
Name: HEAGNEY, LINDA L.
Address: 1057 ROYAL BIRKDALE DR.
City-St-Zip: TARPON SPRINGS, FL 34688

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: LINDA HEAGNEY

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date