2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83943

FILED
Apr 10, 2008
Secretary of State

Entity Name: G.L. HEFFNER SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

6405 N.W. 36 STREET
STE 119
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6405 N.W. 36 STREET
STE 119
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0199251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, HEFFNER L PSTD
2401 COLLINS AVE.
909
MIAMI BEACH, FL 33140 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:	DPST	( ) Delete
Name:	HEFFNER, GARY L.	
Address:	4530 NAUTILUS DRIVE	
City-St-Zip:	MIAMI BEACH, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST	(X) Change ( ) Addition
Name:	HEFFNER, GARY L.	
Address:	2401 COLLINS AVE # 909	
City-St-Zip:	MIAMI BEACH, FL 33140 US	

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: GARY L. HEFFNER P 04/10/2008

Electronic Signature of Signing Officer or Director Date