

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088761

Entity Name: HEARN PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

518 STEVENS STREET
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

518 STEVENS STREET
JACKSONVILLE, FL 32254 US

New Mailing Address:

1796 BIG BRANCH ROAD
MIDDLEBURG, FL 32068 US

FEI Number: 59-3671593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, CPA, BOBBY
6817-601 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEARN, JANIS
1796 BIG BRANCH ROAD
MIDDLEBURG, FL 32068 US

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: JANIS HEARN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEARN, ERIC
Address: 1796 BIG BRANCH RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: HEARN, JANIS
Address: 1796 BIG BRANCH ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: JANIS HEARN

S/T

04/29/2009

Electronic Signature of Signing Officer or Director

Date