

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088761

FILED
Apr 21, 2010
Secretary of State

Entity Name: HEARN PROPERTIES, INC.

Current Principal Place of Business:

518 STEVENS STREET
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

1796 BIG BRANCH ROAD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

1796 BIG BRANCH ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-3671593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, JANIS
1796 BIG BRANCH ROAD
MIDDLEBURG, FL 32068 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: PD
Name: HEARN, ERIC
Address: 1796 BIG BRANCH RD
City-St-Zip: MIDDLEBURG, FL 32068

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

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: JANIS HEARN

S/T

04/21/2010

Electronic Signature of Signing Officer or Director

Date