

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003016

Entity Name: HEANEY BROTHERS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

5783 CHIPOLA CIR.
ORLANDO, FL 32839

New Principal Place of Business:

5140 STRATEMEYER DRIVE
ORLANDO, FL 32839

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3688472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN P.L.
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HEANEY, NICHOLAS
Address: 5783 CHIPOLA CIR
City-St-Zip: ORLANDO, FL 32839

Title: VTD () Delete
Name: HEANEY, JULIAN
Address: 5783 CHIPOLA CIR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS HEANEY

PSD

05/20/2008

Electronic Signature of Signing Officer or Director

Date