

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029475

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HEATON COMPANIES, INC.

Current Principal Place of Business:

2655 N OCEAN DR.
310
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 N. OCEAN DR
#310
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1090074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBAR, MARIAN H
220 S FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GACHE, RONALD M
ONE NORTH CLEMATIS STREET
500
WEST PALM BEACH, FL 33401 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: RONALD M. GACHE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HEATON, LINN D
Address: 2655 N OCEAN DR STE 310
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VS () Delete
Name: HEATON, LEE W
Address: 2655 N OCEAN DR STE 310
City-St-Zip: WEST PALM BEACH, FL 33404

Title: P () Delete
Name: HEATON, GEORGE W
Address: 2655 N OCEAN DR STE 310
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE W. HEATON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date