

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029475

FILED  
Apr 18, 2009  
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:

2655 N OCEAN DR.  
100  
SINGER ISLAND, FL 33404

## Current Mailing Address:

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

## New Mailing Address:

2655 N. OCEAN DR  
100  
WEST PALM BEACH, FL 33404

FEI Number: 65-1090074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

04/18/2009

Electronic Signature of Signing Officer or Director

Date