

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120801

FILED
Jan 14, 2009
Secretary of State

Entity Name: HACKNEY AMES & HEITMAN, P.A.

Current Principal Place of Business:

128 WEST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1359
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-3759293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: DP () Delete
Name: HACKNEY, WILLIAM A JR.
Address: 504 EAST OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: DVP () Delete
Name: AMES, ANDREW T
Address: 3885 S E BROWN ROAD
City-St-Zip: ARCADIA, FL 34266

Title: DVP () Delete
Name: HEITMAN, EUGENE P II
Address: 3221 DEPEW AVENUE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: HEITMAN, EUGENE P II
Address: 12687 SW COUNTY RD 769 SUITE 2A
City-St-Zip: LAKE SUZY, FL 34269

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: EUGENE P HEITMAN II

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date