

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046384

Entity Name: HOG HEAVEN, INC.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

PO BOX 101494  
FORT LAUDERDALE, FL 33310

**New Principal Place of Business:**

85361 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**Current Mailing Address:**

PO BOX 101494  
FORT LAUDERDALE, FL 33310

**New Mailing Address:**

FEI Number: 03-0439344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENBERG, ARTHUR R  
4875 NORTH FEDERAL HIGHWAY 7TH FLOOR  
LAUDERDALE, FL 33308      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 ( ) Delete  
Name: BRODY, JANETH  
Address: PO BOX 101494  
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VSTD ( ) Delete  
Name: YOUNG, DOUG  
Address: PO BOX 101494  
City-St-Zip: FORT LAUDERDALE, FL 33310

**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: JANETH BRODY

PD

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date