

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073038

Entity Name: HEDONA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4000 SW 27 AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O 5003 SW 8TH CT
723 SW 51ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

C/O L & M ACCOUNTING, INC.
2528 SAWGRASS LAKE CT
CAPE CORAL, FL 33909

FEI Number: 06-1639283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINKIEWICZ, LILLIAN A
2528 SAWGRASS LAKE CT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MARCINKIEWICZ, LILLIANE A
2528 SAWGRASS LAKE CT
CAPE CORAL, FL 33909 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: LILLIANE A MARCINKIEWICZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NAVRATIEL, HEINZ U
Address: 4000 SW 27 AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEINZ NAVRATIEL

DPST

01/16/2009

Electronic Signature of Signing Officer or Director

Date