

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092713

Entity Name: HEEKIN LAW FIRM, P.A.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD
STE 702
JACKSONVILLE, FL 32216

Current Mailing Address:

4540 SOUTHSIDE BLVD
STE 702
JACKSONVILLE, FL 32216

New Principal Place of Business:

11512 LAKE MEAD AVENUE
BUILDING 100, SUITE 104
JACKSONVILLE, FL 32256

New Mailing Address:

7643 GATE PARKWAY SUITE 104
PMB 154
JACKSONVILLE, FL 32256

FEI Number: 06-1649049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, M. MARK ESQ
4540 SOUTHSIDE BLVD STE 702
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, M. MARK ESQ
11512 LAKE MEAD AVENUE
BUILDING 100, SUITE 104
JACKSONVILLE, FL 32256 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEKIN, MATTHEW M
Address: 4540 SOUTHSIDE BLVD STE 702
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEKIN, MATTHEW M
Address: 11512 LAKE MEAD AVENUE, BLDG. 100
City-St-Zip: JACKSONVILLE, FL 32256

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: M. MARK HEEKIN

D

05/15/2008

Electronic Signature of Signing Officer or Director

Date