

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90012 021 ***150.00

DOCUMENT # P03000059807					
1. Entity Name HEATON PROPERTIES INC.					
Principal Place of Business 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406			Mailing Address 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406		
2. Principal Place of Business - No P.O. Box # 2655 N. Ocean Dr.		3. Mailing Address 2655 N Ocean Dr			
Suite, Apt. #, etc. #310		Suite, Apt. #, etc. #310			
City & State Singer Island, FL		City & State Singer Island FL			
Zip 33404		Country US		Zip 33404	
Country US		Country US			
4. FEI Number 33-1062456			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DENTRY, DEBORAH A 3540 BFOREST HILL BLVD #203 WEST PALM BEACH, FL 33406			7. Name and Address of New Registered Agent Name: George W. Heaton Street Address (P.O. Box Number is Not Acceptable): 2655 N. Ocean Dr. #310 Singer Island FL Zip Code 33404		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:		Signature, typed or printed name of Registered agent and title if applicable.		George W Heaton	
(NOTE: Registered Agent Signature required when reinstating)		DATE: 3/17/07		DATE:	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEATON, GEORGE W 2655 N OCEAN BLVD., #310 SINGER ISLAND, FL 33407	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEATON, LEE W 2655 N OCEAN BLVD., #.310 SINGER ISLAND, FL 33407	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DENTRY, DEBORAH A 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEATON, LINN D 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 3/17/07 Daytime Phone #: 5614334810					