

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059807

Entity Name: HEATON PROPERTIES INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2655 N. OCEAN DR
#310
SINGER ISLAND, FL 33404

Current Mailing Address:

2655 N. OCEAN DR
#310
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404

New Mailing Address:

2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404

FEI Number: 33-1062456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, GEORGE W
2655 N. OCEAN DR
#310
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HEATON, GEORGE W
2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEATON, GEORGE W
Address: 2655 N OCEAN BLVD., #310
City-St-Zip: SINGER ISLAND, FL 33407

Title: VPS () Delete
Name: DENTRY, DEBORAH A
Address: 465 ORRICKLANE
City-St-Zip: GREENEVILLE, TN 37743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATON, GEORGE W
Address: 2655 N OCEAN BLVD., #100
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W HEATON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date