

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059807

FILED  
Apr 10, 2010  
Secretary of State

Entity Name: HEATON PROPERTIES INC.

## Current Principal Place of Business:

2655 N. OCEAN DR  
100  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

2655 N. OCEAN DR  
100  
SINGER ISLAND, FL 33404

## New Mailing Address:

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  
100  
SINGER ISLAND, FL 33404 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: P  
Name: HEATON, GEORGE W  
Address: 2655 N OCEAN BLVD., #100  
City-St-Zip: SINGER ISLAND, FL 33404

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

I hereby 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 all other like empowered.

SIGNATURE: GEORGE W. HEATON

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date