

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068727

FILED
Jan 28, 2009
Secretary of State

Entity Name: HFEF INVESTMENT COMPANY

Current Principal Place of Business:

288 NINTH STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 770249
WINTER GARDEN, FL 347870249

New Mailing Address:

POST OFFICE BOX 770249
WINTER GARDEN, FL 34777

FEI Number: 20-0054301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, HARRY HELLER
288 NINTH STREET
WINTER GARDEN, FL 34787 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: D () Delete
Name: FALK, HARRY HELLER
Address: 288 NINTH STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: HARRY HELLER FALK

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date