

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118804

Entity Name: HEDDEN ENTERPRISES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1715 N. WESTSHORE BLVD
TAMPA, FL 33607

New Principal Place of Business:

4801 GEORGE RD
SUITE 150
TAMPA, FL 33634

Current Mailing Address:

1715 N. WESTSHORE BLVD
SUITE 960
TAMPA, FL 33607

New Mailing Address:

4801 GEORGE RD
SUITE 150
TAMPA, FL 33634

FEI Number: 20-0329419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDEN, TERRY P JR.
3926 14TH STREET NE
ST. PETERSBURG, FL 33703 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 () Delete
Name: HEDDEN, ELIZABETH M
Address: 3926 14TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP () Delete
Name: HEDDEN, TERRY P
Address: 3926 14TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY HEDDEN

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date