

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128375

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEFFNER, INCORPORATED

Current Principal Place of Business:

9061 BYRON ST
SPRING HILL, FL 34606

New Principal Place of Business:

4553 GOLDCOAST AVE
SPRING HILL, FL 34609

Current Mailing Address:

9061 BYRON ST
SPRING HILL, FL 34606

New Mailing Address:

4553 GOLDCOAST AVE
SPRING HILL, FL 34609

FEI Number: 20-0342253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFNER, GEORGIA L
9061 BYRON ST
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HEFFNER, GEORGIA L
4553 GOLDCOAST AVE
SPRING HILL, FL 34609 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: GEORGIA L HEFFNER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEFFNER,, SCOTT W SR
Address: 9061 BYRON ST
City-St-Zip: SPRING HILL, FL 34606

Title: VPD () Delete
Name: HEFFNER, GEORGIA L
Address: 9061 BYRON ST
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEFFNER,, SCOTT W SR
Address: 4553 GOLDCOAST AVE
City-St-Zip: SPRING HILL, FL 34609

Title: VPD (X) Change () Addition
Name: HEFFNER, GEORGIA L
Address: 4553 GOLDCOAST AVE
City-St-Zip: SPRING HILL, FL 34609

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: GEORGIA L HEFFNER

VPD

04/13/2009

Electronic Signature of Signing Officer or Director

Date