

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018070

Entity Name: J. E. HEY ENTERPRISES, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9161 16TH AVENUE CIR NW
BRADENTON, FL 34209 US

New Principal Place of Business:

8810 18TH AVE NW
BRADENTON, FL 34209 US

Current Mailing Address:

9161 16TH AVENUE CIR NW
BRADENTON, FL 34209 US

New Mailing Address:

8810 18TH AVE NW
BRADENTON, FL 34209 US

FEI Number: 36-4548397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEY, JUSTIN
9161 16TH AVENUE CIR NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HEY, JUSTIN
8810 18TH AVE NW
BRADENTON, FL 34209 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEY, JUSTIN E
Address: 9161 16TH AVENUE CIR NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEY, JUSTIN E
Address: 8810 18TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

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: JUSTIN E. HEY

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date