

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021959

Entity Name: RANDALL HEATON, INC.

FILED  
Sep 06, 2009  
Secretary of State

## Current Principal Place of Business:

7301 LOCKHART ST  
PENSACOLA, FL 32526

## New Principal Place of Business:

## Current Mailing Address:

7301 LOCKHART ST  
PENSACOLA, FL 32526

## New Mailing Address:

FEI Number: 75-3143426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATON, RANDALL  
7301 LOCKHART ST  
PENSACOLA, FL 32526 US

## Name and Address of New Registered Agent:

HEATON, RANDALL C P  
7301 LOCKHART ST  
PENSACOLA, FL 32526 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: RANDALL C HEATON

09/06/2009

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: P ( ) Delete  
Name: HEATON, RANDALL  
Address: 7301 LOCKHART ST  
City-St-Zip: PENSACOLA, FL 32526

## 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: RANDALL C HEATON

PRES

09/06/2009

Electronic Signature of Signing Officer or Director

Date