

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027202

FILED  
May 21, 2008  
Secretary of State

Entity Name: HECKROTTE & ASSOCIATES INC.

## Current Principal Place of Business:

158 ISLE VERDE WAY  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

182 MARSH HOLLOW ROAD  
PONTE VEDRA, FL 32081

## Current Mailing Address:

158 ISLE VERDE WAY  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

182 MARSH HOLLOW ROAD  
PONTE VEDRA, FL 32081

FEI Number: 20-0717347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECKROTTE, CAROL P P  
158 ISLE VERDE WAY  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

HECKROTTE, CAROL P P  
182 MARSH HOLLOW ROAD  
PONTE VEDRA, FL 32081 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:

05/21/2008

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: PRIN ( ) Delete  
Name: HECKROTTE, CAROL P  
Address: 158 ISLE VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRIN ( ) Delete  
Name: HECKROTTE, WAYNE L  
Address: 158 ISLE VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRIN (X) Change ( ) Addition  
Name: HECKROTTE, CAROL P  
Address: 182 MARSH HOLLOW ROAD  
City-St-Zip: PONTE VEDRA, FL 32081

Title: PRIN (X) Change ( ) Addition  
Name: HECKROTTE, WAYNE L  
Address: 182 MARSH HOLLOW ROAD  
City-St-Zip: PONTE VEDRA, FL 32081

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: WAYNE L. HECKROTTE

PRIN

05/21/2008

Electronic Signature of Signing Officer or Director

Date