

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048576

Entity Name: HEARN, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

7500 NW 7TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7500 NW 7TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0875237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S. PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 333242631 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEARN, DARRELL
Address: 7500 NW 7TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: ROCK, ROY
Address: 7500 NW 7TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: O () Change (X) Addition
Name: VALDES, ADRIAN
Address: 7500 NW 7TH COURT
City-St-Zip: PLANTATION, FL 33317 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: DARRELL G. HEARN

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date