

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051378

Entity Name: HEI INDUSTRIES, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

1735 NW 51ST PLACE
HANGAR 72
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2951 FRONTIER DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

1735 NW 51ST PLACE
HANGAR 72
FT. LAUDERDALE, FL 33309

New Mailing Address:

2951 FRONTIER DRIVE
KISSIMMEE, FL 34744

FEI Number: 27-0085597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD S ESQ.
2265 LEE RD., STE. 103
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSTAD, GAYLE W PRES
Address: 1735 NW 51ST PLACE, HANGAR 72
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: HUSTAD, MYLES L VPRES
Address: 1735 NW 51ST PLACE, HANGAR 72
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: HUSTAD, KELLI M SEC
Address: 1735 NW 51ST PLACE, HANGAR 72
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: HUSTAD, BRADY A TREAS
Address: 1735 NW 51ST PLACE, HANGAR 72
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSTAD, GAYLE W PRES
Address: 2951 FRONTIER DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: HUSTAD, MYLES L VPRES
Address: 2951 FRONTIER DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: HUSTAD, KELLI M SEC
Address: 16101 E HINSDALE LANE
City-St-Zip: AURORA, CO 80016

Title: T (X) Change () Addition
Name: HUSTAD, BRADY A TREAS
Address: 16101 E HINSDALE LANE
City-St-Zip: AURORA, CO 80016

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: GAYLE W HUSTAD

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date