

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000069467

Entity Name: HEANEY & SONS INC

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

835 SW 10TH STREET  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 314 NE 27TH ST  
WILTON MANORS, FL 33334 US

**New Mailing Address:**

FEI Number: 57-1204044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEANEY, STEPHEN C  
835 SW 10TH STREET  
FT LAUDERDALE, FL 33315 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  
Name: HEANEY, STEPHEN C  
Address: 835 SW 10TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33315

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN C HEANEY

P

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date