

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126088

Entity Name: HEATHER ISLAND, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4477 E. COUNTY RD. 462
WILDWOOD, FL 34785

New Principal Place of Business:

4477 EAST CR 462
WILDWOOD, FL 34785

Current Mailing Address:

4477 E. COUNTY RD. 462
WILDWOOD, FL 34785

New Mailing Address:

4477 EAST CR 462
WILDWOOD, FL 34785

FEI Number: 42-1644292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, JAMES I
4477 ECR 462
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

RAINEY, JAMES I
4477 EAST CR 462
WILDWOOD, FL 34785 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: RAINEY, JAMES I
Address: 4477 EAST CR 462
City-St-Zip: WILDWOOD, FL 34785

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: JAMES I RAINEY

PST

02/23/2010

Electronic Signature of Signing Officer or Director

Date