

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130302

Entity Name: THE HEIRESS & CO., INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

9351 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9351 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-3823555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
LASS ACCOUNTING & BUSINESS SERVICES INC
9351 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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

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: DP () Delete
Name: OWENS, YOLANDA
Address: 9351 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YOLANDA OWENS

DP

05/16/2008

Electronic Signature of Signing Officer or Director

Date