

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011372

Entity Name: HEATHEN, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

106 PINE CREEK CT
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

106 PINE CREEK CT
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 22-4842085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABER, RICHARD B JR
106 PINE CREEK CT
ORMOND BEACH, FL 321743055 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: BABER, RICHARD B JR
Address: 106 PINE CREEK CT
City-St-Zip: ORMOND BEACH, FL 321743005

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: RICHARD B. BABER JR.

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date