

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028821

FILED
May 01, 2007
Secretary of State

Entity Name: HEATHER HILLS UTILITIES, INCORPORATED

Current Principal Place of Business:

2103 MANATEE AVNUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

2103 MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

2103 MANATEE AVNUE WEST
BRADENTON, FL 34205

New Mailing Address:

2103 MANATEE AVENUE WEST
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DAVID P SR.
2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: P () Delete
Name: STARKEY, KEITH C
Address: 403 - 51ST STREET NORTH WEST
City-St-Zip: BRADENTON, FL 34209

Title: S,T () Delete
Name: STARKEY, CLARA B
Address: 403 - 51ST STREET NORTH WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARKEY, KEITH C
Address: 403 51ST STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

Title: S,T (X) Change () Addition
Name: STARKEY, CLARA B
Address: 403 51ST STREET NORTHWEST
City-St-Zip: BRADENTON, FL 34209

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: KEITH C. STARKEY

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date