

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042581

FILED
May 19, 2008
Secretary of State

Entity Name: HEATHER FALLS, P.A.

Current Principal Place of Business:

1295 MARINA POINT
APT 205
CASSELBERRY, FL 32707 US

New Principal Place of Business:

249 48TH STREET WEST
BRADENTON, FL 34209 US

Current Mailing Address:

1295 MARINA POINT
APT 205
CASSELBERRY, FL 32707 US

New Mailing Address:

249 48TH STREET WEST
BRADENTON, FL 34209 US

FEI Number: 20-8770751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLS, HEATHER E
1295 MARINA POINT
APT 205
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FALLS, HEATHER E
249 48TH STREET WEST
BRADENTON, FL 34209 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: HEATHER E FALLS

05/19/2008

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: FALLS, HEATHER E
Address: 1295 MARINA POINT, APT 205
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLS, HEATHER E
Address: 249 48TH STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

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: HEATHER E FALLS

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date