

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050302

Entity Name: HECK-AIR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1421 GENERAL AVIATION
MELBOURNE, FL 32935 US

New Principal Place of Business:

1421 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 US

Current Mailing Address:

1421 GENERAL AVIATION DR
MELBOURNE, FL 32935 US

New Mailing Address:

1421 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 US

FEI Number: 59-3261218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, HARRINGTON
341 AVENUE DEL MAR
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, HARRINGTON
Address: 341 AVENUE DEL MAR
City-St-Zip: INDIALTANTIC, FL 32903

Title: V () Delete
Name: BATEMAN, DAVID
Address: 525 THOMPSON RD
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: PADGETT, DOUGLAS
Address: 2270 PINE MEADOW AVENUE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: /HARRINGTON HAMILTON/

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date