

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068129

FILED
Apr 18, 2008
Secretary of State

Entity Name: HEIKKINEN FAMILY SERVICES, P.A.

Current Principal Place of Business:

5255 NW 33RD AVE
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4700 N. STATE ROAD 7
BUILDING (A), SUITE 221
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

5255 NW 33RD AVE
FT LAUDERDALE, FL 33309 US

New Mailing Address:

4700 N. STATE ROAD 7
BUILDING (A), SUITE 221
LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0529059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIKKINEN, JANE
5255 NW 33RD AVE.
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HEIKKINEN, JANE
4700 N. STATE ROAD 7
BUILDING (A), SUITE 221
LAUDERDALE LAKES, FL 33319 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIKKINEN, JANE
Address: 5255 N.W. 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIKKINEN, JANE
Address: 4700 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JANE HEIKKINEN

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date