2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000052142

1. Entity Name HEATON ROOFING, INC.

FILED Jan 13, 2006 08:00 AM Secretary of State

Principal Place of Business

4036 SW HONEY TERR. PALM CITY, FL 33490 Mailing Address
P. O. BOX 1143

PALM CITY, FL 34991



01112006

No Chg-P

CR2E034 (11/05)

FEI Number
 65-0962050

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEATON, DANIEL E 4036 SW HONEY TERR. PALM CITY, FL 33490

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PALIW CIT	1, FL 33490			IN '	THIS SPACE
	named entity submits this statement for the pilons of registered agent.	urpose of changing its registered	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accep
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable (NOTE, Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEATON, DANIEL 4036 SW HONEY TERR. PALM CITY, FL 33490				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEATON, LINDA S 4036 SW HONEY TERR. PALM CITY, FL 33490				01/18/06-80039-009 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like propovered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Linds S HEaten

1/11/05

777-287

Daydme Phone #