

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052142

Entity Name: HEATON ROOFING, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4036 SW HONEY TERR.
PALM CITY, FL 33490

New Principal Place of Business:

3371 SW 42ND AVE
UNIT C
PALM CITY, FL 33490

Current Mailing Address:

P. O. BOX 1143
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0962050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, DANIEL E
4036 SW HONEY TERR.
PALM CITY, FL 33490 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: D () Delete
Name: HEATON, DANIEL
Address: 4036 SW HONEY TERR.
City-St-Zip: PALM CITY, FL 33490

Title: D () Delete
Name: HEATON, LINDA S
Address: 4036 SW HONEY TERR.
City-St-Zip: PALM CITY, FL 33490

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LINDA S HEATON

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date