

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052142

Entity Name: HEATON ROOFING, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

4036 SW HONEY TERRACE
PALM CITY, FL 33490

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANIEL E HEATON

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date