

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110311

Entity Name: JOHN D. HEFFLING, P.A.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4270 NE 22ND TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

4270 NE 22ND TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 65-0971811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFLING, JOHN D
4270 NE 22ND TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HEFFLING, JOHN D
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JOHN D. HEFFLING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEFFLING, JOHN D
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: JOHN D. HEFFLING

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date