

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20332

FILED  
Jul 06, 2009  
Secretary of State

Entity Name: HETH REAL ESTATE, INC.

## Current Principal Place of Business:

1520 GOODWIN STREET  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

11863 N. COUNTY ROAD 23A  
MACCLENNY, FL 32063 US

## Current Mailing Address:

1520 GOODWIN STREET  
JACKSONVILLE, FL 32204 US

## New Mailing Address:

11863 N. COUNTY ROAD 23A  
MACCLENNY, FL 32063 US

FEI Number: 59-3042603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HETH, DON  
1520 GOODWIN ST  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

HETH, DON  
11863 N. COUNTY ROAD 23A  
MACCLENNY, FL 32063 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:

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HETH, DON  
Address: 1520 GOODWIN ST  
City-St-Zip: JACKSONVILLE, FL 32204

Title: ST ( ) Delete  
Name: HETH, DON  
Address: 1520 GOODWIN ST  
City-St-Zip: JACKSONVILLE, FL 32204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HETH, DON  
Address: 11863 N. COUNTY ROAD 23A  
City-St-Zip: MACCLENNY, FL 32063

Title: ST (X) Change ( ) Addition  
Name: HETH, DON  
Address: 11863 N. COUNTY ROAD 23A  
City-St-Zip: MACCLENNY, FL 32063

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: DON HETH

PD

07/06/2009

Electronic Signature of Signing Officer or Director

Date