2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or changed, or on an

SIGNATURE:

FILED Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # 403457** HEAVENER REALTY CO. Principal Place of Business Mailing Address 2602 UNIVERSITY BLVD. WEST 2602 UNIVERSITY BLVD. WEST JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1425708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEAVENER, MAC D JR DO NOT WRITE 5446 RIVER TRAIL ROAD NORTH JACKSONVILLE, FL 32277 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Sonethire, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HEAVENER, ANN C STREET ADDRESS 5446 RIVER TRAIL NORTH U00000690763 CITY-ST-ZIP JACKSONVILLE, FL 32277 04/12/07-80002-023 158.75 TITLE NAME MAC D. HEAVENER JR. STREET ADDRESS 5446 RIVER TRAIL NORTH CITY-ST-ZIP JACKSONVILLE, FL 32277 VPD TITLE HEAVENER, MATTHEW D NAME STREET ADDRESS 10278 MANORVILLE DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32221 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP nation supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information pplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wer 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 I hereby certify that to indicated on this repo

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