2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT #403457** 1. Entity Name HEAVENER REALTY CO. Principal Place of Business Mailing Address 2602 UNIVERSITY BLVD. WEST 2602 UNIVERSITY BLVD. WEST JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1425708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 医环状 经 美国经济教育 医阴道管 法教籍 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE NAME. HEAVENER, ANN C STREET ADDRESS 5446 RIVER TRAIL NORTH JACKSONVILLE, FL 32277 CITY-ST-ZIP PTD TITLE MAC D. HEAVENER JR. NAME STREET ADDRESS 5446 RIVER TRAIL NORTH JACKSONVILLE, FL 32277 CITY-ST-ZIP VPD TITLE HEAVENER, MATTHEW D NAME 10278 MANORVILLE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32221 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 of the corporation or the receiver or truggle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ambourtess, with all other like empowered.

G OFFICER OR DIRECTOR

Daylatte Phone #