

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403457

FILED
Apr 22, 2009
Secretary of State

Entity Name: HEAVENER REALTY CO.

Current Principal Place of Business:

2602 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2602 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1425708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVENER, MAC D JR
5446 RIVER TRAIL ROAD NORTH
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HEAVENER, MAC D JR
1172 EMILYS WALK LANE WEST
JACKSONVILLE, FL 32221 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HEAVENER, ANN C
Address: 5446 RIVER TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: PTD () Delete
Name: MAC D. HEAVENER JR.
Address: 5446 RIVER TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPD () Delete
Name: HEAVENER, MATTHEW D
Address: 10278 MANORVILLE DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HEAVENER, ANN C
Address: 1172 EMILYS WALK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32221

Title: PTD (X) Change () Addition
Name: MAC D. HEAVENER JR.
Address: 1172 EMILYS WALK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAC D. HEAVENER, JR.

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date