

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446747

FILED
Apr 12, 2011
Secretary of State

Entity Name: HESTON-FIELDING & ASSOCIATES, INC.

Current Principal Place of Business:

225 WATER STREET
1800
JACKSONVILLE, FL 32202

New Principal Place of Business:

4551 BROWN AVENUE
JACKSONVILLE, FL 32207 US

Current Mailing Address:

225 WATER STREET
1800
JACKSONVILLE, FL 32202

New Mailing Address:

POB 10579
JACKSONVILLE, FL 32247 US

FEI Number: 59-1509033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FIELDING, ALICE B
Address: 4551 BROWN AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: FIELDING, MICHAEL N
Address: 4551 BROWN AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: ALICE B. FIELDING

DPST

04/12/2011

Electronic Signature of Signing Officer or Director

Date