2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# 516446

Entity Name: HEAVENER INVESTMENT SERVICES, INC.

Current Principal Place of Business:

2602 UNIVERSITY BLVD. W
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

2602 UNIVERSITY BLVD. W
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-1783755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEAVENER, JR, MAC D
5446 RIVER TRAIL RD. N
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HEAVENER, JR, MAC D
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: PD ( ) Delete
Name: MAC D. HEAVENER JR.
Address: 5446 RIVER TRAIL RD N
City-St-Zip: JACKSONVILLE, FL 32277

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

Title: D ( ) Delete
Name: HEAVENER, MICHAEL D
Address: 5446 RIVER TRAIL ROAD, NORTH
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: HEAVENER, MICHAEL D
Address: 5970 OTTER CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32221

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