

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516446

FILED
Apr 18, 2011
Secretary of State

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
1172 EMILYS WALK LANE WEST
JACKSONVILLE, FL 32221 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: PD
Name: MAC D. HEAVENER JR.
Address: 1172 EMILYS WALK LANE WEST
City-St-Zip: JACKSONVILLE, FL 32221

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

Title: D
Name: HEAVENER, MICHAEL D
Address: 5970 OTTER CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32221

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: MAC D. HEAVENER, JR.

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date