

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608420

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEFFNER ENTERPRISE, INC.

Current Principal Place of Business:

2510 E. I. B. MEM. HWY.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2510 E. I. B. MEM. HWY.
P.O. BOX 420367
KISSIMMEE, FL 347427367

New Mailing Address:

2510 E. I. B. MEM. HWY.
P.O. BOX 420367
KISSIMMEE, FL 347420367

FEI Number: 59-1874437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, GARY
2510 E IRLO BRONSON HWY
KISSIMMEE, FL 34744 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: HEFFNER, W GARY
Address: 1818 ADMIRAL COURT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: STD
Name: HEFFNER, PATRICIA T
Address: 1818 ADMIRAL COURT
City-St-Zip: KISSIMMEE, FL 34744 US

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: W GARY HEFFNER

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date