2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000019467

1. Entity Name

THE HEAVENER COMPANY



FILED Mar 10, 2008 08:00 AN Secretary of State

Principal Place of Business

3260 UNIVERSITY BLVD.

SUITE 210

WINTER PARK, FL 32792

Mailing Address

3260 UNIVERSITY BLVD.

SUITE 210

WINTER PARK, FL 32792



DO	NOT	WRITE	IN THIS	SPACE
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02122008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3636470 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEEKIN, JAMES F JR. 215 N. EOLA DRIVE ORLANDO, FL 32801				DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title	required when reinstating)	DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	000000851312 03/25/08-80034-022 150.00				
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HEAVENER, JAMES W 3260 UNIVERSITY BLVD. SUITE 210 WINTER PARK, FL 32792				· ,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytims Phone #