

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019467

Entity Name: THE HEAVENER COMPANY

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY BOULEVARD
218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BOULEVARD
218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3636470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: DP
Name: HEAVENER, JAMES W
Address: 3260 UNIVERSITY BLVD. SUITE 210
City-St-Zip: WINTER PARK, FL 32792

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: JAMES W. HEAVENER

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date