

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131790

Entity Name: HEUVEL & ASSOCIATES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

900 LILY AVE
SUITE #1
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

900 LILY AVE
SUITE #1
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3762918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO HEUVEL, FHIROODS
236 OAK CHASE PL
DAVENPORT, FL 33896 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINO HEUVEL, FHIROODS
Address: 236 OAK CHASE PL
City-St-Zip: DAVENPORT, FL 33896

Title: V () Delete
Name: HEUVEL, DAVE
Address: DR KUYPERLAAN 2 1183 VK AMSTELVEEN
City-St-Zip: THE NETHERLANDS,

Title: S () Delete
Name: HEUVEL, HARVEY
Address: DR KUYPERLAAN 2 1183 VK AMSTELVEEN
City-St-Zip: THE NETHERLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F.V.HEUVEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date