

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056619

FILED
Mar 13, 2008
Secretary of State

Entity Name: HEAVNER ENTERPRISES, INC.

Current Principal Place of Business:

1588 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1844 WOODPOINTE DR
WINTER HAVEN, FL 33884

Current Mailing Address:

1588 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

1844 WOODPOINTE DR
WINTER HAVEN, FL 33884

FEI Number: 26-0174641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAVNER, KENNETH
1588 NW 168TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HEAVNER, KENNETH
1844 WOODPOINTE DR
WINTER HAVEN, FL 33884 US

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: KENNETH HEAVNER

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAVNER, KENNETH
Address: 1588 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: HEAVNER, PAUL W JR
Address: 1588 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEAVNER, KENNETH
Address: 1844 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: HEAVNER, PAUL W JR
Address: 1844 WOODPOINTE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: KENNETH HEAVNER

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date