

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057313

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHANTAL HEVIA & COMPANY, INC.

Current Principal Place of Business:

4600 N. HABANA AVE
#19
TAMPA, FL 33614 US

Current Mailing Address:

4600 N. HABANA AVE
#19
TAMPA, FL 33614 US

New Principal Place of Business:

639 FAIRMONT AVENUE
UNIT D
SAFETY HARBOR, FL 34695 US

New Mailing Address:

P.O. BOX 76613
TAMPA, FL 33675 US

FEI Number: 59-3218855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEVIA, CHANTAL R
4600 N HABANA
SUITE 19
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HEVIA, CHANTAL R
639 FAIRMONT AVENUE
UNIT D
SAFETY HARBOR, FL 34695 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HEVIA, CHANTAL R
Address: 4600 N. HABANA AVE, SUITE 19
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: HEVIA, CHANTAL R
Address: 4600 N. HABANA AVE, SUITE 19
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HEVIA, CHANTAL R
Address: 639 FAIRMONT AVE., UNIT D
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: HEVIA, CHANTAL R
Address: 639 FAIRMONT AVE., UNIT D
City-St-Zip: SAFETY HARBOR, FL 34695

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: CHANTAL R. HEVIA

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date