2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082989

Entity Name: MILDRED C. HEATON REALTY, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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750 INDUSTRIAL DRIVE CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

750 INDUSTRIAL DRIVE CRESTVIEW, FL 32539 US

FEI Number: 59-3468630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEATON, MILDRED C 750 INDUSTRIAL DRIVE CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEATON, MILDRED C Address: P O BOX 924 City-St-Zip: CRESTVIEW, FL 32536

Title: S

Name: HEATON, JOSEPH G Address: PO BOX 924

City-St-Zip: CRESTVIEW, FL 32536

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: MILDRED C. HEATON PD 02/09/2012