

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061995

FILED
Jan 04, 2008
Secretary of State

Entity Name: SEVEN RIVERS ENTERPRISES, INC.

Current Principal Place of Business:

3159 SW 5TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3159 SW 5TH ST
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3593347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINZ, JOHN L
49 W. HANGING MOSS COURT
BEVERLY HILLS, FL 34465 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: C () Delete
Name: HEINZ, JOHN L
Address: 49 W. HANGING MOSS COURT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P () Delete
Name: HEINZ, JONATHAN P
Address: 4463 N. BACALL LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: GEORGE ROACH & ASSOC, IATES
Address: 44 N. WALKUP LANE
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: T () Delete
Name: HEINZ, MILDRED M
Address: 49 W. HANGING MOSS COURT
City-St-Zip: BEVERLY HILLS, FL 34465

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:

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: JONATHAN P HEINZ

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date