2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061995

Entity Name: SEVEN RIVERS ENTERPRISES, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3159 SW 5TH ST OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3159 SW 5TH ST OCALA, FL 34474

FEI Number: 59-3593347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEINZ, JOHN L 49 W. HANGING MOSS COURT BEVERLY HILLS, FL 34465 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: C

Name: HEINZ, JOHN L

Address: 49 W. HANGING MOSS COURT City-St-Zip: BEVERLY HILLS, FL 34465

Title: F

 Name:
 HEINZ, JONATHAN P

 Address:
 4463 N. BACALL LOOP

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: S

Name: GEORGE ROACH & ASSOCIATES

Address: 44 N. WALKUP LANE
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: T

Name: HEINZ, MILDRED M

Address: 49 W. HANGING MOSS COURT City-St-Zip: BEVERLY HILLS, FL 34465

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: JONATHAN P HEINZ VP 01/12/2011