

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12762

Entity Name: JOHN W. HEATLEY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5975 S. FLORIDA AVENUE
FLORAL CITY, FL 32636

New Principal Place of Business:

Current Mailing Address:

C/O 1814 SILVERWOOD STREET
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-3108437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATLEY, JOHN W.
1814 SILVERWOOD STREET
INVERNESS, FL 34453 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

OFFICERS AND DIRECTORS:

Title: P
Name: HEATLEY, JOHN W
Address: 1814 SILVERWOOD ST
City-St-Zip: INVERNESS, FL 34453

Title: T
Name: HEATLEY, JOHN W.
Address: 1814 SILVERWOOD STREET
City-St-Zip: INVERNESS, FL

Title: S
Name: HEATLEY, JOHN W.
Address: 1814 SILVERWOOD STREET
City-St-Zip: INVERNESS, FL

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: JOHN W HEATLEY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date