

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47898

FILED
Apr 11, 2008
Secretary of State

Entity Name: HEAVEN SCENT FLOWERS, INC.

Current Principal Place of Business:

27515 OLD 41 RD.
P. O. BOX 1837
BONITA SPRINGS, FL 341331837 US

New Principal Place of Business:

27515 OLD 41 RD.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27515 OLD 41 RD
P O BOX 1837
BONITA SPRINGS, FL 341331837 US

New Mailing Address:

PO BOX 1837
BONITA SPRINGS, FL 341331837 US

FEI Number: 59-2507933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, J. REX
9797 ALHAMBRA LANE
BONITA SPRINGS, FL 341352387 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: PD () Delete
Name: SIMS, J. REX,
Address: 9797 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 341352387

Title: STD () Delete
Name: SIMS, PEGGY,
Address: 9797 ALHAMBRA LANE
City-St-Zip: BONITA SPRINGS, FL 341352387

Title: VD () Delete
Name: SAYGER, SUZANNE,
Address: 28125 MANGO DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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:

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: SUZANNE SAYGER

VP

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date