

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47898

FILED
Apr 11, 2011
Secretary of State

Entity Name: HEAVEN SCENT FLOWERS, INC.

Current Principal Place of Business:

27515 OLD 41 RD.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1837
BONITA SPRINGS, FL 341331837 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: SUZANNE SAYGER

VD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date