

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058714

FILED
Apr 22, 2011
Secretary of State

Entity Name: HEAVENSENT HORSESHOEING, INC.

Current Principal Place of Business:

27200 SE 175TH ST
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 1057
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 01-0699658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMY
27200 SE 175TH ST
UMATILLA, FL 32784 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: DP
Name: YOUNG, KEVIN M
Address: 27200 SE 175TH ST
City-St-Zip: UMATILLA, FL 32784

Title: DV
Name: YOUNG, JAMY
Address: 27200 SE 175TH ST
City-St-Zip: UMATILLA, FL 32784

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: JAMY YOUNG

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date