

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086696

Entity Name: PILLARS OF HEAVEN, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1252 BRANDY LAKE VIEW CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13750 W. COLONIAL DR. SUITE 350 #115
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-3007692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSTER, EDWARD
1252 BRANDY LAKE VIEW CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GANSTER, MARY
1252 BRANDY LAKE VIEW CIRCLE
WINTER GARDEN, FL 34787 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: MARY GANSTER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANSTER, EDWARD
Address: 1252 BRANDY LAKE VIEW CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Delete
Name: GANSTER, MARY
Address: 1252 BRANDY LAKE VIEW CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANSTER, MARY
Address: 1252 BRANDY LAKE VIEW CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: MARY GANSTER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date