

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000014389

FILED
May 07, 2010
Secretary of State

Entity Name: HEAVENLY HOUSEKEEPERS, INC.

Current Principal Place of Business:

12491 SW 134 CT
30
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

17740 S W 75 AVE
MIAMI, FL 331576319 US

New Mailing Address:

FEI Number: 65-0382266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9100 S DADELAND BLVD #7609
1701
MIAMI, FL 33156 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: PRES
Name: ZIMMERMAN, WALT
Address: 17740 S W 75 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: SMITH, LILIAN
Address: 7874 SW 106 AVE.
City-St-Zip: MIAMI, FL 33173

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: WALT ZIMMERMAN

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date