

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168310

FILED
May 02, 2012
Secretary of State

Entity Name: HEAVEN SENT PROCESS SERVERS INC.

Current Principal Place of Business:

8509 SUNSTATE ST
SUITE 200
TAMPA, FL 33634

New Principal Place of Business:

8509 SUNSTATE ST
SUITE 100
TAMPA, FL 33634

Current Mailing Address:

8509 SUNSTATE ST
SUITE 200
TAMPA, FL 33634

New Mailing Address:

8509 SUNSTATE ST
SUITE 100
TAMPA, FL 33634

FEI Number: 06-1763854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANA
8509 SUNSTATE ST STE 200
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CASTILLO, ANA
8509 SUNSTATE ST STE 100
TAMPA, FL 33634 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, ANA
Address: 8509 SUNSTATE ST STE 100
City-St-Zip: TAMPA, FL 33634

Title: D
Name: CASTILLO JR, RUBEN
Address: 8509 SUNSTATE ST STE 100
City-St-Zip: TAMPA, FL 33634

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: ANA CASTILLO

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date