

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001724

**Entity Name:** HEAVENLY BODIES, INC.

**Current Principal Place of Business:**

8430 VALCOUR AVENUE  
ST. LOUIS, MO 63123

**Current Mailing Address:**

8430 VALCOUR AVENUE  
ST. LOUIS, MO 63123 US

**FEI Number:** 81-4838562

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title PD  
Name SELDIN, JAMES A  
Address 8430 VALCOUR AVENUE  
City-State-Zip: ST. LOUIS MO 63123

Title ST  
Name BRAND, MICHAEL R  
Address 8430 VALCOUR AVENUE  
City-State-Zip: ST. LOUIS MO 63123

Title VPD  
Name TALBOT, ALISON  
Address 8430 VALCOUR AVENUE  
City-State-Zip: ST. LOUIS MO 63123

Title VP  
Name MATTINGLY, STEVEN J  
Address 8430 VALCOUR AVENUE  
City-State-Zip: ST. LOUIS MO 63123

Title D  
Name LENTS, DON G  
Address 8430 VALCOUR AVENUE  
City-State-Zip: ST. LOUIS MO 63123

*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: MICHAEL R. BRAND**

**SECRETARY**

**03/14/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date