

2020 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 MARINO, DEE
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

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date