

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004202

FILED
Apr 19, 2010
Secretary of State

Entity Name: HEATHROW NATURAL FOOD & BEVERAGE, INC.

Current Principal Place of Business:

963 HEMSLEY COURT
STE 107
LAKE MARY, FL 32746

New Principal Place of Business:

7025 CR 46A
STE 1071
LAKE MARY, FL 32746

Current Mailing Address:

963 HEMSLEY COURT
STE 107
LAKE MARY, FL 32746

New Mailing Address:

7025 CR 46A
STE 1071
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGNANO, MIKE
963 HEMSLEY COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PAGNANO, MIKE
7025 CR 46A
STE
LAKE MARY, FL 32746 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: MIKE PAGNANO

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAGNANO, MIKE
Address: 7025 CR 46A - STE 1071
City-St-Zip: LAKE MARY, FL 32746

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 PAGNANO

CEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date