

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004391

FILED
Jan 12, 2010
Secretary of State

Entity Name: HEAVENLY HOOFS, INC.

Current Principal Place of Business:

1633 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744

New Principal Place of Business:

1637 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744

Current Mailing Address:

1633 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744

New Mailing Address:

1637 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744

FEI Number: 13-4205662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, THOMASA
1633 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SANCHEZ, THOMASA
1637 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744 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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, THOMASA
Address: 2800 VICKIE COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: TOMPKINS, THOMAS
Address: 1731 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: YOUNG, KRISTEN
Address: 1637 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: DC
Name: SHIPLEY, KEN
Address: 1101 E. DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: OWEN, PAUL
Address: 2349 CHADWICK CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: HAWKINS, FRED
Address: 3725 HICKORY TREE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMASA R SANCHEZ

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date