

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2011
Secretary of State

DOCUMENT# N02000004391

Entity Name: HEAVENLY HOOFS, INC.**Current Principal Place of Business:**1637 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744**New Principal Place of Business:****Current Mailing Address:**1637 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744**New Mailing Address:****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
1637 EAST VINE STREET, SUITE 200
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**

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

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: DIXON, KEN G
Address: 1637 EAST VINE STREET, E
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: WALTER, LARRY W
Address: 400 WEST EMMET ST
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: WHITE, THOMAS E
Address: 920 N JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: ACKLEY, RAJA
Address: 1503 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

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 SANCHEZ

D

06/09/2011

Electronic Signature of Signing Officer or Director

Date