2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010705

Entity Name: HEAVEN CENT, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14139 COUNTRY ESTATE DRIVE WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

14139 COUNTRY ESTATE DRIVE WINTER GARDEN, FL 34787 US

FEI Number: 84-1658599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHILIP L. LOGAS, P.A.

55 E. PINE STREET

ORLANDO, FL 32801 US

LOBO, TIFFANY S

14139 COUNTRY ESTATE DR

WINTER GARDEN, FL 34787 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: TIFFANY LOBO 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 LOBO, TIFFANY
 Name:

 Address:
 14139 COUNTRY ESTATE DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 KNAPP, ARTHUR D
 Name:

 Address:
 P.O. BOX 908
 Address:

 City-St-Zip:
 OAKLAND, FL 34760
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 KRAMER, SCÓTT
 Name:

 Address:
 511 E. LAKE SUE AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIFFANY LOBO PD 03/18/2009