2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007223

Entity Name: HEAVEN'S HOUSE OF JOY, INC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4455 PINEWOOD ROAD MELBOURNE, FL 329349018 US

Current Mailing Address: New Mailing Address:

4455 PINEWOOD ROAD MELBOURNE, FL 329349018

FEI Number: 26-1991823 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:

ELEY, ANGELA

4455 PINEWOOD ROAD

MELBOURNE, FL 329349018 US

WARNER, ANGELA

4455 PINEWOOD ROAD

MELBOURNE, FL 329349018 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: ANGELA WARNER 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 WARNER, JANE

 Address:
 4455 PINEWOOD ROAD

 City-St-Zip:
 MELBOURNE, FL 329349018

Title: T

 Name:
 WARNER, ANGELA

 Address:
 4455 PINEWOOD ROAD

 City-St-Zip:
 MELBOURNE, FL 329349018

Title: D

Name: CONDRY, BOB Address: 471 SEAHORSE AVE City-St-Zip: INDIALANTIC, FL 32903

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: ANGELA WARNER T 02/18/2010