

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008975

FILED
Jan 06, 2010
Secretary of State

Entity Name: HEAVEN HOME INC.

Current Principal Place of Business:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-0904144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUCY
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: VP
Name: BRUNO, LAMBOURG
Address: 9321 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P
Name: SYLVIA, LAMBOURG
Address: 9321 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ED
Name: LUCY, CASTILLO
Address: 9761 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: LUCY N CASTILLO

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date