2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008975

Entity Name: HEAVEN HOME INC.

FILED Jan 05, 2012 Secretary of State

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

9761 MAJESTIC WAY BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

9761 MAJESTIC WAY BOYNTON BEACH, FL 33437

FEI Number: 27-0904144 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:

CASTILLO, LUCY CASTILLO, LUCY N
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US
CASTILLO, LUCY N
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: LUCY N CASTILLO 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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

Title: F

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 ED 01/05/2012