

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010468

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEAVENS CLOSET INC.

Current Principal Place of Business:

6328 PARK BLVD
6
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6328 PARK BLVD
6
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, JACK D
3301 58TH AVE. N.
301
ST PETERSBURG, FL 33714 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: P
Name: CROMWELL, JACK D
Address: 3301 58TH AVE. N. APT 301
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: VP
Name: EVERETT, JARVIS
Address: 1235 11TH ST. N
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: DIR
Name: SHEWARD, PAT
Address: 7991 55TH WAY N.
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: DIR
Name: CROMWELL, DAWN
Address: 3301 58TH AVE. N. APT 301
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: DIR
Name: BROWN, HELEN
Address: 5041 82ND AVE. N. APT 209
City-St-Zip: PINELLAS PARK, FL 33781

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: JACK CROMWELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date