

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001067

FILED
Apr 24, 2012
Secretary of State

Entity Name: HEAVENLY PRODUCTION INC.

Current Principal Place of Business:

904 VINE AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

911 A BELLEAIR RD
CLEARWATER, FL 33756

Current Mailing Address:

904 VINE AVENUE
CLEARWATER, FL 33755

New Mailing Address:

911 A BELLEAIR RD
CLEARWATER, FL 33756

FEI Number: 27-4860379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHAMMED, JALEEL
1033 FAIRWOOD AVENUE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MOHAMMED, JALEEL
635 FAIRWOOD
APT 358
CLEARWATER, FL 33759 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRAHAM, WILLIE F JR.
Address: 911 A BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33756

Title: P
Name: GRAHAM, ANDRETTA N
Address: 911 A BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33756

Title: EVP
Name: MOHAMMED, JALEEL
Address: 635 FAIRWOOD
City-St-Zip: CLEARWATER, FL 33759

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: JALEEL MOHAMMED

EVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date