

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005146

FILED
Jan 31, 2012
Secretary of State

Entity Name: HEAVENS WORKS INCORPORATED

Current Principal Place of Business:

7573 46TH AVE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7573 46TH AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 45-2402632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, GALE A
7573 46TH AVE N
ST PETERSBURG, FL 33709 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: PCEO
Name: VALENTE, GALE A
Address: 7573 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

Title: D
Name: RICHARDS, TAMMI
Address: 7573 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: SEC
Name: PRATT, SHEERA P
Address: 7573 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP
Name: HABIB, BRIAN
Address: 7573 46TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: GALE VALENTE

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date