

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005493

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEAVENLY HEALTH PRODUCTS, INC.

Current Principal Place of Business:

8323 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8323 US HWY 19
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3617986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, CINDY S
8323 US HIGHWAY 19
PORT RICHEY, FL 34668 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: DPST
Name: HALLEY, CINDY S
Address: 3479 EAGLES NEST DR
City-St-Zip: SPRING HILL, FL 34607

Title: DVP
Name: HALLEY, CHARLES F
Address: 3479 EAGLES NEST DR
City-St-Zip: SPRING HILL, FL 34607

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY HALLEY

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date