

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012866

FILED
Apr 17, 2009
Secretary of State

Entity Name: HEAVENLY CIGAR COMPANY, INC.

Current Principal Place of Business:

3760 ARNOLD AVE.
NAPLES, FL 34104

New Principal Place of Business:

2154 TRADE CENTER WAY #2
NAPLES, FL 34109

Current Mailing Address:

3760 ARNOLD AVE.
NAPLES, FL 34104

New Mailing Address:

2154 TRADE CENTER WAY #2
NAPLES, FL 34109

FEI Number: 65-0982311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HEATHER L
1351 CURLEW AVE. #101
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PHILLIPS, HEATHER L
Address: 1351 CURLEW AVE. #101
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, HEATHER L
Address: 1351 CURLEW AVE. #101
City-St-Zip: NAPLES, FL 34102

Title: VP () Change (X) Addition
Name: SOULE, KARI A
Address: 6031 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARI SOULE

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date