

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046384

FILED
Apr 18, 2011
Secretary of State

Entity Name: HOG HEAVEN, INC.

Current Principal Place of Business:

85361 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 101494
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 03-0439344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY 7TH FLOOR
LAUDERDALE, FL 33308 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: PD
Name: BRODY, JANETH
Address: PO BOX 101494
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VSTD
Name: YOUNG, DOUG
Address: PO BOX 101494
City-St-Zip: FORT LAUDERDALE, FL 33310

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: DOUG YOUNG

VSTD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date