2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058714

Entity Name: HEAVENSENT HORSESHOEING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
27200 SE 175TH ST UMATILLA, FL 32784	

Current Mailing Address:	**New Mailing Address:**
PO BOX 1057 ALTOONA, FL 32702	

FEI Number: 01-0699658   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
YOUNG, JAMY 27200 SE 175TH ST UMATILLA, FL 32784 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: _____

 Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: YOUNG, KEVIN M Address: 27200 SE 175TH ST City-St-Zip: UMATILLA, FL 32784	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DV ( ) Delete Name: YOUNG, JAMY Address: 27200 SE 175TH ST City-St-Zip: UMATILLA, FL 32784	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: JAMY YOUNG   VP   05/01/2008

 Electronic Signature of Signing Officer or Director   Date