

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036183

FILED
Jan 30, 2008
Secretary of State

Entity Name: HEAVENLY TOUCH ENTERPRISES INC

Current Principal Place of Business:

16600-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16600-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 81-0604737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ENRIQUE N
16600-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVE
6
FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, ENRIQUE N
Address: 16600-B TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENRIQUE N SANTOS

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date