2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108680

Entity Name: HEAVEN SCENT LT, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1630 WEST 27TH ST 9951 ATLANTIC BLVD JACKSONVILLE, FL 32209

301

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

P.O. BOX 12708

JACKSONVILLE, FL 32209

FEI Number: 56-2408171 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:

TOWNS, LINDA 1622 W 27TH STREET JACKSONVILLE, FL 32209 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

OFFICERS AND DIRECTORS:

Title:

TOWNS, LINDA Name: 1622 W 27TH STREET Address: City-St-Zip: JACKSONVILLE, FL 32209

Title: DO

Name: WILDER, ROCHELL Address: 1630 WEST 27TH STREET JACKSONVILLE, FL 32209 City-St-Zip:

Title: VΡ

AUSTIN, TONYA Name: 111 EAST 1ST ST Address:

City-St-Zip: JACKSONVILLE, FL 32206

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: ROCHELL WILDER DO 02/09/2012