

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141696

FILED
May 17, 2007
Secretary of State

Entity Name: HEAVENLY TOUCH CARPET SERVICES, INC.

Current Principal Place of Business:

1983 NW 55TH AVE BLDG K.
MARGATE, FL 33063

New Principal Place of Business:

1983 NW 55TH AVE
BLDG. K
MARGATE, FL 33063

Current Mailing Address:

541 SOUTH STATE RD. 7
SUITE A
MARGATE, FL 33068

New Mailing Address:

1983 NW 55 AVE
BLDG. K
MARGATE, FL 33063

FEI Number: 20-0382193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPKIN, VICTORIA L
9901 WESTVIEW DRIVE., #312
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LAMPKIN, VICTORIA L
1983 NW 55 AVE
BLDG. K
MARGATE, FL 33063 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:

05/17/2007

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:

Title: PCEO () Delete
Name: LAMPKIN, JEFFREY
Address: 9901 WESTVIEW DRIVE., #312
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VST () Delete
Name: LAMPKIN, VICTORIA L
Address: 9901 WESTVIEW DRIVE., #312
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LAMPKIN, JEFFREY
Address: 1983 NW 55 AVE BLDG. K
City-St-Zip: MARGATE, FL 33063

Title: VST (X) Change () Addition
Name: LAMPKIN, VICTORIA L
Address: 1983 NW 55 AVE BLDG. K
City-St-Zip: MARGATE, FL 33063

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: VICTORIA L. LAMPKIN

VST

05/17/2007

Electronic Signature of Signing Officer or Director

Date