

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021600

FILED
Feb 24, 2011
Secretary of State

Entity Name: HEAVENLY SHADES AND HANDBAGS, INC.

Current Principal Place of Business:

2250 CHAPPARAL ST
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2250 CHAPPARAL ST
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 83-0384290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DEOLINDA
2250 CHAPPARAL ST
NAVARRE, FL 32566 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: PST
Name: PHILLIPS, DEOLINDA
Address: 2250 CHAPPARAL ST
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: CLAUD JR, ROBERT B
Address: 7252 FRANKFORT
City-St-Zip: NAVARRE, FL 32566 US

Title: TRE
Name: SCHOSTAG, ANNE M
Address: 410 LITTLE JOHN RD
City-St-Zip: MARY ESTHER, FL 32569

Title: SEC
Name: GOBB, RENA
Address: 3568 ENTERPRIZE CIR
City-St-Zip: CHIPLEY, FL 32428

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: DEOLINDA F PHILLIPS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date