

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034340

Entity Name: MAIDENHEAVEN INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

45 A S MAGNOLIA DR
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

35B E PALM DR
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

45 A S MAGNOLIA DR
SATELLITE BEACH, FL 32937 US

New Mailing Address:

35B E PALM DR
SATELLITE BEACH, FL 32937 US

FEI Number: 20-0758162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREU, MELISSA L
45A S MAGNOLIA DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

TREU, MELISSA L
35B E PALM DR
SATELLITE BEACH, FL 32937 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:

05/01/2008

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: P () Delete
Name: TREU, MELISSA L
Address: 45 S MAGNOLIA DR APT A
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREU, MELISSA L
Address: 35B E PALM DR
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: MELISSA L TREU

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date