

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076512

Entity Name: HEAVEN AND TURF INC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

640 RIDGEWOOD LANE
PLANTATION, FL 33317

New Principal Place of Business:

5001 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

640 RIDGEWOOD LANE
PLANTATION, FL 33317

New Mailing Address:

5001 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2601672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAVID A
640 RIDGEWOOD LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JONES, DAVID A
5001 NE 23 TERRACE
LIGHTHOUSE POINT, FL 33064 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: DAVID A. JONES

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, DAVID A
Address: 5001 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: JONES, KATHLEEN W
Address: 5001 NE 23 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KATHLEEN W. JONES

VP

03/04/2010

Electronic Signature of Signing Officer or Director

Date