

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120237

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEAVEN'S BEST OF THE TREASURE COAST INC

Current Principal Place of Business:

C/O LARRY C JUSTICE
4055 GREENWOOD DR
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

C/O LARRY C JUSTICE
4055 GREENWOOD DR
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 37-1506237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, LARRY C
4055 GREENWOOD DR
FT PIERCE, FL 34982 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: DP
Name: JUSTICE, LARRY C
Address: 4055 GREENWOOD DR
City-St-Zip: FT PIERCE, FL 34982

Title: VPD
Name: GEE, CHARLES
Address: 4055 GREENWOOD DR
City-St-Zip: FT PIERCE, FL 34982

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: LARRY C. JUSTICE

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date