

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142544

Entity Name: HEAVENLY GARDENS, INC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

2231 ABEY BLANCO DR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2231 ABEY BLANCO DR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1749571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, CARLOS
1019 OCEAN BREEZE CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VELAZQUEZ, CARLOS
2231 ABEY BLANCO DR.
ORLANDO, FL 32828 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: CARLOS VELAZQUEZ III

05/29/2008

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: VELAZQUEZ, CARLOS
Address: 2231 ABEY BLANCO DR
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: VELAZQUEZ, IRAIDA
Address: 2231 ABEY BLANCO DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS VELAZQUEZ III

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date