2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086696

Entity Name: PILLARS OF HEAVEN, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1252 BRANDY LAKE VIEW CIRCLE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13750 W. COLONIAL DR. SUITE 350 #115 WINTER GARDEN, FL 34787

FEI Number: 20-3007692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANSTER, MARY 1252 BRANDY LAKE VIEW CIRCLE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GANSTER, MARY

Address: 1252 BRANDY LAKE VIEW CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

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: MARY GANSTER P 04/07/2011