

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104968

Entity Name: HEAVENLY STYLES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

911 PARK AVENUE
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

6041 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 33-1122955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, GLADYS D
6041 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 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: P
Name: BRYANT, GLADYS D
Address: 6041 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GLADYS BRYANT

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date