

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138485

FILED
May 22, 2009
Secretary of State

Entity Name: PENNIES FROM HEAVEN, INC.

Current Principal Place of Business:

2101 NW CORE BLVD
215
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880084
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 41-2185687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431 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

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: PD () Delete
Name: STEWART, BARBARA
Address: 100 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA STEWART

PD

05/22/2009

Electronic Signature of Signing Officer or Director

Date