

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168310

FILED
May 14, 2009
Secretary of State

Entity Name: HEAVEN SENT PROCESS SERVERS INC.

Current Principal Place of Business:

7916 SOARING TRAIL LN
TAMPA, FL 336151510

New Principal Place of Business:

8509 SUNSTATE ST
SUITE 200
TAMPA, FL 33634

Current Mailing Address:

7916 SOARING TRAIL LN
TAMPA, FL 336151510

New Mailing Address:

8509 SUNSTATE ST
SUITE 200
TAMPA, FL 33634

FEI Number: 06-1763854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANA
7916 SOARING TRAIL LN
TAMPA, FL 336151510 US

Name and Address of New Registered Agent:

CASTILLO, ANA
8509 SUNSTATE ST STE 200
TAMPA, FL 33634 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:

05/14/2009

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: CASTILLO, ANA
Address: 7916 SOARING TRAIL LN
City-St-Zip: TAMPA, FL 336151510

Title: D () Delete
Name: CASTILLO JR, RUBEN
Address: 7916 SOARING TRAIL LN
City-St-Zip: TAMPA, FL 336151510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, ANA
Address: 8509 SUNSTATE ST STE 200
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: CASTILLO JR, RUBEN
Address: 8509 SUNSTATE ST STE 200
City-St-Zip: TAMPA, FL 33634

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: ANA CASTILLO

DIRE

05/14/2009

Electronic Signature of Signing Officer or Director

Date