

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024954

Entity Name: HEAVENLY LIVING, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

671 BELL BLVD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

671 BELL BLVD
LEHIGH ACRES, FL 33015

New Mailing Address:

FEI Number: 56-2560953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVILUS, AGABUS
20101 NW 84TH AVENUE
MIAMI LAKES, FL 33015 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: PARVILUS, AGABUS
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: PARVILUS, NIRDA
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

Title: SEC
Name: PARVILUS, NIRDA
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

Title: TREA
Name: PARVILUS, AGABUS
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

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: AGABUS PARVILUS

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date