2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024954

Entity Name: HEAVENLY LIVING, INC.

FILED Feb 10, 2012 Secretary of State

Date

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

671 BELL BLVD

LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

671 BELL BLVD

LEHIGH ACRES, FL 33015

FEI Number: 56-2560953 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:

PARVILUS, AGABUS 20101 NW 84TH AVENUE MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

Title:

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: NIRDA PARVILUS VP 02/10/2012