

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115763

FILED
Apr 29, 2010
Secretary of State

Entity Name: HEAVENSENT HOMEMAKER AND COMPANION SERVICES, INC.

Current Principal Place of Business:

10191 W. SAMPLE RD. STE.# 217
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10191 W. SAMPLE RD. STE.# 217
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-5507446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAMELA D LPN
7448 PARKSIDE LANE
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, PAMELA D LPN
Address: 7448 PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: SMITH, REGINALD L
Address: 7448 PARKSIDE LANE
City-St-Zip: MARGATE, FL 33063 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: PAMELA D SMITH LPN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date