

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116900

FILED
May 30, 2008
Secretary of State**Entity Name:** THE MECHANIC FROM HEAVEN, INC.**Current Principal Place of Business:**9797 SOUTH ORANGE BLOSSOM TRAIL
UNIT 9
ORLANDO, FL 32837 US**New Principal Place of Business:****Current Mailing Address:**945 HOLLOW PINE RD.
ORLANDO, FL 32825 US**New Mailing Address:****FEI Number:** 20-5525705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, KIRK
945 HOLLOW PINE RD.
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**JONES, TOMMY A
945 HOLLOW PINE RD.
ORLANDO, FL 32825 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: TOMMY A. JONES

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: JONES, KIRK
Address: 945 HOLLOW PINE RD.
City-St-Zip: ORLANDO, FL 32825 US**Title:** D () Delete
Name: JONES, KIRK
Address: 945 HOLLOW PINE RD.
City-St-Zip: ORLANDO, FL 32825 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: JONES, TOMMY A
Address: 945 HOLLOW PINE RD.
City-St-Zip: ORLANDO, FL 32825 US**Title:** D (X) Change () Addition
Name: JONES, TOMMY A
Address: 945 HOLLOW PINE RD.
City-St-Zip: ORLANDO, FL 32825 US

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: TOMMY A. JONES

PVST

05/30/2008

Electronic Signature of Signing Officer or Director

Date