

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126851

FILED
Jan 07, 2008
Secretary of State

Entity Name: HEAVENLY PAINTERS, CORP.

Current Principal Place of Business:

17461 SW 35TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17461 SW 35TH ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5668282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZURIETA, LUIS A
17461 SW 35TH ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IZURIETA, LUIS A
Address: 17461 SW 35TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZURIETA, LUIS A
Address: 17461 SW 35TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Change (X) Addition
Name: IZURIETA, AIDA
Address: 17461 SW 35TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: LUIS IZURIETA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date