

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031659

Entity Name: HEAVENLY FOUNDATIONS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2777 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

29750 66TH WAY NORTH
CLEARWATER, FL 33761

Current Mailing Address:

2777 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

29750 66TH WAY NORTH
CLEARWATER, FL 33761

FEI Number: 20-8568215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JUSTIN
2777 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

JONES, JUSTIN
29750 66TH WAY NORTH
CLEARWATER, FL 33761 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JONES, JUSTIN C
Address: 2777 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JONES, JUSTIN C
Address: 29750 66TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33761

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: JUSTIN JONES

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date