

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031659

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEAVENLY FOUNDATIONS, INC.

Current Principal Place of Business:

2706 ALT 19 N
258
PALM HARBOR, FL 34683

New Principal Place of Business:

2706 ALT 19 N
104
PALM HARBOR, FL 34683

Current Mailing Address:

29750 66TH WAY NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-8568215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MY ACCOUNT KEEPER, LLC
2633 KNOLL ST W
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KOLLAR, WADE B
9251 DRESDEN LANE
PORT RICHEY, FL 34668 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: WADE B KOLLAR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, JUSTIN C
Address: 29750 66TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33761

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: JUSTIN C JONES

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date