

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039321

FILED
Apr 26, 2008
Secretary of State

Entity Name: HEAVEN SENT PACK, SHIP AND MORE, INC.

Current Principal Place of Business:

1963 N. PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1963 N. PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

PO BOX 1759
TARPON SPRINGS, FL 346881759

New Mailing Address:

PO BOX 1759
TARPON SPRINGS, FL 346881759 US

FEI Number: 20-8747779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHMEISTER, STEVE
1285 SALT LAKE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HACHMEISTER, STEVEN P PRES
1963 N. PINELLAS AVE.
TARPON SPRINGS, FL 34689 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: STEVEN P. HACHMEISTER

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACHMEISTER, STEVE
Address: 1285 SALT LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: HACHMEISTER, KRISTEN
Address: 1285 SALT LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HACHMEISTER, STEVEN P PRES
Address: 1963 N. PINELLAS AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: HACHMEISTER, KRISTEN A VP
Address: 1963 N. PINELLAS AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVEN P. HACHMEISTER

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date