

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104342

Entity Name: HEAVENLY HANDS & HAIR INC

FILED  
Aug 31, 2009  
Secretary of State

## Current Principal Place of Business:

3625 MILL CREST DR  
JACKSONVILLE, FL 32277

## New Principal Place of Business:

842 NEW BERLIN RD  
JACKSONVILLE, FL 32218

## Current Mailing Address:

3625 MILL CREST DR  
JACKSONVILLE, FL 32277

## New Mailing Address:

842 NEW BERLIN RD  
JACKSONVILLE, FL 32218

FEI Number: 26-1102416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, PENNY  
3625 MILL CREST DR  
JACKSONVILLE, FL 32277 DUV US

## Name and Address of New Registered Agent:

BURNS, PENNY  
842 NEW BERLIN RD  
JACKSONVILLE, FL 32218 DUV 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: PENNY BURNS

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BURNS, PENNY  
Address: 3625 MILL CREST DR  
City-St-Zip: JACKSONVILLE, FL 32277 DU

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BURNS, PENNY  
Address: 842 NEW BERLIN RD  
City-St-Zip: JACKSONVILLE, FL 32218 DU

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: PENNY BURNS

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date