

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122685

Entity Name: HEAVENLY HEARTS,INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

5016 JOE KING ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

5016 JOE KING ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 26-1410660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, TANGELIA
6546 BRISTOL OAKS DRIVE
LAKE LAND, FL 33811 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: JACKSON, TANGELIA
Address: 6546 BRISTOL OAKS DRIVE
City-St-Zip: LAKE LAND, FL 33811 US

Title: VP () Delete
Name: JACKSON, JAMES
Address: 6546 BRISTOL OAKS DRIVE
City-St-Zip: LAKE LAND, FL 33811 US

Title: D () Delete
Name: LAVAN, DAISY
Address: 840 WHITFIELD ST.
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANGELIA JACKSON

OWNE

05/12/2009

Electronic Signature of Signing Officer or Director

Date