

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001065

FILED
Apr 29, 2009
Secretary of State

Entity Name: SEVENTH HEAVEN INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

602 S MAIN ST #368
CRESTVIEW, FL 32536

New Principal Place of Business:

627 KENSINGTON DRIVE
CHAPEL HILL, NC 27514

Current Mailing Address:

602 S MAIN ST #368
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 213
HASLETT, MI 48840 US

FEI Number: 83-0504044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STEVEN J
4001 SANTA BARBARA BLVD
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, MARIJKE
Address: 627 KENSINGTON DRIVE
City-St-Zip: CHAPEL HILL, NC 27514

Title: S () Delete
Name: PEETERS, ENGELIEN
Address: 602 S MAIN ST #368
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PEETERS, ENGELIEN
Address: 627 KENSINGTON DRIVE
City-St-Zip: CHAPEL HILL, NC 27514

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: ENGELIEN PEETERS

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date