

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012179

Entity Name: POWERFUL HEALING TOOLS, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

3151 N. COURSE LANE
SUITE 106
POMPANO BEACH, FL 33069

Current Mailing Address:

3151 N. COURSE LANE,
SUITE 106
POMPANO BEACH, FL 33069

New Principal Place of Business:

3621 OAKS CLUB HOUSE DR
SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

3621 OAKS CLUB HOUSE DR
SUITE 103
POMPANO BEACH, FL 33069

FEI Number: 26-1756642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSBERG, BEATRIZ
3151 N. COURSE LANE
106
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HILSBERG, BEATRIZ
3621 OAKS CLUB HOUSE DR
103
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

06/19/2009

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: HILSBERG, BEATRIZ
Address: 3151 N. COURSE LANE, #106
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILSBERG, BEATRIZ
Address: 3621 OAKS CLUB HOUSE DR # 103
City-St-Zip: POMPANO BEACH, FL 33069

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: BEATRIZ HILSBERG

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date