

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024409

FILED
Mar 12, 2009
Secretary of State

Entity Name: HEAVEN'S BEST OF INDIAN RIVER, INC.

Current Principal Place of Business:

333 17TH STREET
SUITE U
VERO BEACH, FL 32960

New Principal Place of Business:

8144 BUD DOUGLAS COURT
MICCO, FL 329762666 US

Current Mailing Address:

333 17TH STREET
SUITE U
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 67
ROSELAND, FL 329570067 US

FEI Number: 74-3255737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOSEPH JR.
333 17TH STREET
SUITE U
VERO BEACH, FL 32960 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: D () Delete
Name: HALE, MARK A
Address: 1008 WATERWAY DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALE, MARK A
Address: 720 BARBER STREET
City-St-Zip: SEBASTIAN, FL 329584802 US

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: MARK A. HALE

PSTD

03/12/2009

Electronic Signature of Signing Officer or Director

Date