2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024409

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

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8144 BUD DOUGLAS COURT MICCO, FL 329762666 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCHUGH, JOSEPH JR. 333 17TH STREET SUITE U VERO BEACH, FL 32960 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HALE, MARK A

 Address:
 720 BARBER STREET

 City-St-Zip:
 SEBASTIAN, FL 329584802 US

I hereby 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 all other like empowered.

SIGNATURE: MARK A. HALE PRES 01/25/2010