

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024409

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

8144 BUD DOUGLAS COURT
MICCO, FL 329762666 US

New Principal Place of Business:

126 MULBERRY STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

P.O. BOX 67
ROSELAND, FL 329570067 US

New Mailing Address:

126 MULBERRY STREET
FELLSMERE, FL 32948 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:

LAPIERRE, GREG
126 MULBERRY STREET
FELLSMERE, FL 32948 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: GREG LAPIERRE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAPIERRE, GREG
Address: 126 MULBERRY STREET
City-St-Zip: FELLSMERE, FL 32948 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: GREG LAPIERRE

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01/07/2011

Electronic Signature of Signing Officer or Director

Date