

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024409

FILED
Jan 07, 2012
Secretary of State

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

Current Principal Place of Business:

364 MALDEN BRIDGE RD.
NASSAU, NY 12123 US

New Principal Place of Business:

Current Mailing Address:

364 MALDEN BRIDGE RD.
NASSAU, NY 12123 US

New Mailing Address:

FEI Number: 74-3255737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, BARBARA
2500 57TH CIRCLE
VERO BEACH, FL 32996 US

Name and Address of New Registered Agent:

LAPIERRE, BARBARA
5970 24TH ST.
VERO BEACH, FL 32996 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

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAPIERRE, BARBARA
Address: 364 MALDEN BRIDGE RD.
City-St-Zip: NASSAU, NY 12123 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: BARBARA LAPIERRE

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date