

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090699

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** HEAVENS' PARADISE SPA INCORPORATED

**Current Principal Place of Business:**

4637 FERN PINE DRIVE  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 681367  
ORLANDO, FL 32868

**New Mailing Address:**

FEI Number: 26-3493462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SUMPTER, ROBERT  
505 SEAN CT  
APOPKA, FL 32712 US

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

HALL, MARQUETTE  
4637 FERN PINE DR  
ORLANDO, FL 32808 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: MARQUETTE HALL

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HALL, MARQUETTE  
Address: 4637 FERN PINE DRIVE  
City-St-Zip: ORLANDO, FL 32808

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: MARQUETTE HALL

MS

02/19/2010

Electronic Signature of Signing Officer or Director

Date