

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097217

FILED
May 05, 2010
Secretary of State

Entity Name: HEAVENLY GOLDEN YEARS SERVICES INC

Current Principal Place of Business:

10830 LEADER LN
ORLANDO, FL 32825

New Principal Place of Business:

5460 HOFFNER ROAD
406
ORLANDO, FL 32812

Current Mailing Address:

PO BOX 781665
ORLANDO, FL 32878 US

New Mailing Address:

5460 HOFFNER ROAD
406
ORLANDO, FL 32812 US

FEI Number: 26-3636576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, CARLOTA
10830 LEADER LN
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BARRERA, CARLOTA
5460 HOFFNER ROAD
ORLANDO, FL 32812 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: CARLOTA BARRERA

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERA, CARLOTA
Address: 5460 HOFFNER ROAD STE 406
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: MONGE, TERESA
Address: 5460 HOFFNER ROAD STE 406
City-St-Zip: ORLANDO, FL 32812

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: CARLOTA BARRERA

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date