

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098937

FILED
Apr 12, 2011
Secretary of State

Entity Name: HEAVENLY TOUCH MAINTENANCE INC

Current Principal Place of Business:

3070 MICHIGAN AVE
C
KISSIMMEE, FL 34744

New Principal Place of Business:

12059 FAMBRIDGE ROAD
ORLANDO, FL 32837

Current Mailing Address:

3070 MICHIGAN AVE
C
KISSIMMEE, FL 34744

New Mailing Address:

12059 FAMBRIDGE ROAD
ORLANDO, FL 32837

FEI Number: 27-1437484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, GREGORY
3070 MICHIGAN AVE
C
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DESERT, KEVIN
12059 FAMBRIDGE ROAD
ORLANDO, FL 32837 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: KEVIN DESERT

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: CADET, GREGORY
Address: 2079 ISLAND WALK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: DESERT, KEVIN
Address: 12059 FAMBRIDGE ROAD
City-St-Zip: ORLANDO, FL 32837 US

Title: S
Name: BAZILE, CHRISTINE
Address: 2079 ISLAND WALK DRIVE
City-St-Zip: ORLANDO, FL 32824 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: KEVIN DESERT

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date