

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036287

FILED
Apr 15, 2012
Secretary of State

Entity Name: HEAVENLY PLACE ALF, INC

Current Principal Place of Business:

826 SWEETBAY AVE
PORT ST. LUCIE, FL 34843

New Principal Place of Business:

Current Mailing Address:

826 SWEETBAY AVE
PORT ST. LUCIE, FL 34843

New Mailing Address:

FEI Number: 27-2284941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARRE, ROLANDE A
826 SWEETBAY
PORT ST. LUCIE, FL 34843 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: LAZARRE, ROLANDE A P,VP
Address: 826 SWEETBAY
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP
Name: LAZARRE, ROLANDE A P,VP
Address: 826 SWEETBAY AVE
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P VP
Name: LAZARRE, ROLANDE A P,VP
Address: 826 SWEETBAY AVE
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP
Name: LAZARRE, ROLANDE A P,VP
Address: 826 SWEETBAY AVE
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP
Name: LAZARRE, ROLANDE A P,VP
Address: 826 SWEETBAY AVE
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP
Name: LAZARRE, ROLANDE A
Address: 826 SWEETBAY AVE
City-St-Zip: PORT ST. LUCIE, FL 34843

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: ROLANDE LAZARRE

P,VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date