

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080749

Entity Name: HEAVENLY PUPPIES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2439 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2439 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3608409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
11872 N.W. 2ND COURT
CORAL SPRINGS, FL 33071 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
Name: LOTTERMANN, KIM J
Address: 2439 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: LOTTERMANN, LUCY
Address: 2439 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: KIM J LOTTERMANN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date