2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043798

FILED Apr 19, 2012 Secretary of State

Entity Name: HEAVENLY HEARTS CLEANING SERVICES, INC.

Current Principal Place of Business:

New Principal Place of Business:

173 DAHLIA VILLAGE CIRCLE ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

P.O. BOX 570205 ORLANDO, FL 32857

FEI Number: 45-2528651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEMPER, JOHN 173 DAHLIA VILLAGE CIRCLE ORLANDO, FL 32807 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUSH-KEMPER, REGINA
Address: 173 DAHLIA VILLAGE CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: S

Name: RUSH, ALEXIS

Address: 1617 LITTLE FALLS CIRCLE
City-St-Zip: ORLANDO, FL 32807

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: REGINA RUSH-KEMPER P 04/19/2012