

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054240

FILED
May 01, 2012
Secretary of State

Entity Name: HEAVENLY LAWN CARE SERVICES MS INC

Current Principal Place of Business:

3620 NE 9TH AVE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

413 JOURFERIE RD
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

3620 NE 9TH AVE
CAPE CORAL, FL 33909 US

New Mailing Address:

413 JOURFERIE RD
LEHIGH ACRES, FL 33974 US

FEI Number: 45-2503797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, MATTHEW J
3620 NE 9TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SAEZ, MATTHEW J
413 JOURFERIE RD
LEHIGH ACRES, FL 33974 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: MATTHEW J SAEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAEZ, MATTHEW J
Address: 413 JOURFERIE RD
City-St-Zip: LEHIGH ACRES, FL 33974 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: MATTHEW J SAEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date