

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062408

FILED
May 01, 2012
Secretary of State

Entity Name: HEAVENLY SWEETS AND TREATS INC

Current Principal Place of Business:

1688 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

1688 US HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 45-2404078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, BUDDY A
3198 KINGS LAKE ROAD
DEFUNIAK SPRINGS, FL 32433 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: GILL, BRANDI N
Address: 25 PLEW COURT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: SEC
Name: REGISTER, BUDDY A
Address: 3198 KINGS LAKE BLVD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: TREA
Name: REGISTER, TAMMY L
Address: 3198 KINGS LAKE BLVD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: BRANDI N GILL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date