

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076179

FILED
Mar 16, 2012
Secretary of State

Entity Name: HEAVEN ON EARTH GROUP HOME, INC.

Current Principal Place of Business:

411 WEST 30TH STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2520 MANIKI DRIVE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

2520 MANIKI DRIVE
WEST PALM BEACH, FL 33407 US

FEI Number: 45-3935941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ETHEL
1007 SOUTH MANGONIA CIRCLE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EVANS, ETHEL
2520 MANIKI DRIVE
WEST PALM BEACH, FL 33407 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, ARTHUR C SR.
Address: 2520 MANIKI DRIVE
City-St-Zip: WE, FL 33407 US

Title: VP
Name: EVANS, LINDA
Address: 1007 SOUTH MANGONIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC
Name: EVANS, ETHEL
Address: 2520 MANIKI DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TREA
Name: EVANS, ETHEL J
Address: 2520 MANIKI DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: ARTHUR C. EVANS

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date