

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000014389

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** HEAVENLY HOUSEKEEPERS, INC.

**Current Principal Place of Business:**

12491 SW 134 CT  
30  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

17740 S W 75 AVE  
MIAMI, FL 331576319 US

**New Mailing Address:**

**FEI Number:** 65-0382266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEARR, CRAIG R  
9100 S DADELAND BLVD #7609  
1701  
MIAMI, FL 33156 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:** PRES  
**Name:** ZIMMERMAN, WALT  
**Address:** 17740 S W 75 AVE  
**City-St-Zip:** MIAMI, FL 33157

**Title:** VP  
**Name:** SMITH, LILIAN  
**Address:** 7874 SW 106 AVE.  
**City-St-Zip:** MIAMI, FL 33173

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:** WALT ZIMMERMAN

PRES

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date