

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097027

FILED
Mar 10, 2008
Secretary of State

Entity Name: HEAVEN & NATURE NURSERIES, INC.

Current Principal Place of Business:

10160 ANDOVER COACH CIRCLE
APT. H-2
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6172 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

10160 ANDOVER COACH CIRCLE
APT. H-2
LAKE WORTH, FL 33467 US

New Mailing Address:

6172 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 US

FEI Number: 65-0632554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, ELLEN R.
10160 ANDOVER COACH CIRCLE
APT H2
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NEUMANN, ELLEN R
6172 GRAND CYPRESS CIRCLE
LAKE WORTH, FL 33463 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: ELLEN R. NEUMANN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEUMANN, ELLEN R
Address: 10160 ANDOVER COACH CIRCLE, APT. H-2
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEUMANN, ELLEN R
Address: 6172 GRAND CYPRESS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN R. NEUMANN

PSTD

03/10/2008

Electronic Signature of Signing Officer or Director

Date