

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086906

FILED
May 01, 2010
Secretary of State

Entity Name: HEAVENLY HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

4105 RIGELS COVE WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

9506 RED ROAD
MIAMI, FL 33156

Current Mailing Address:

P O BOX 37
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0793387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIGHT, HAVENER D
4105 RIGELS COVE WAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

DWIGHT, HAVENER D
9506 RED ROAD
MIAMI, FL 33156 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAVENER, DWIGHT D
Address: 9506 RED ROAD
City-St-Zip: MIAMI, FL 33156

Title: P
Name: HAVENER, SUSAN M
Address: 9506 RED ROAD
City-St-Zip: MIAMI, FL 33156

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: DWIGHT HAVENER

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date