

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009268

Entity Name: HEAVENLY HAVEN, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

13293 113 AVE, N
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13293 113 AVE, N
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3486032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAY, RAYMOND
13293 113 AVE N
LARGO, FL 33774 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: PTD
Name: MADRAY, RAYMOND
Address: 13293 113 AVE N
City-St-Zip: LARGO, FL 33774

Title: VPD
Name: MADRAY, ESTHER
Address: 13293 113 AVE N
City-St-Zip: LARGO, FL 33774

Title: S
Name: MADRAY, KERWYN
Address: 13293 113 AVE N
City-St-Zip: LARGO, FL 33774

Title: AS
Name: MADRAY, KENNETH
Address: 13293 113 AVE N
City-St-Zip: LARGO, FL 33774

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: RAYMOND MADRAY

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date