

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38501

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** HEAVEN SENT LAWN & LANDSCAPE SERVICES, INC.

**Current Principal Place of Business:**

3600 NW BOCA RATON BLVD  
#1410  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 273717  
BOCA RATON, FL 33427

**New Mailing Address:**

**FEI Number:** 65-0248736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHMIDT, STEVEN G  
990 NW 8TH STREET  
BOCA RATON, FL 33486 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: PD  
Name: SCHMIDT, STEVEN G  
Address: 990 NW 8TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: VD  
Name: SCHMIDT, TAMMY L  
Address: 990 NW 8TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: RYAN SCHMIDT  
Address: 990 NW 8TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: T  
Name: STEVEN KELLY SCHMIDT  
Address: 990 NW 8TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: S  
Name: JENNIFER SCHMIDT  
Address: 990 NW 8TH ST  
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN G. SCHMIDT

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01/11/2011

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

\_\_\_\_\_  
Date