2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049731

Entity Name: HEAVENLY POOLS, INC.

Current Principal Place of Business:

11386 68 ST N

WEST PALM BEACH, FL 33412

Current Mailing Address:

11386 68 ST N

WEST PALM BEACH. FL 33412 US

FEI Number: 65-0435788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMAN, DEBORAH A 165 E PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Sep 20, 2013

Secretary of State

CC4101142042

Officer/Director Detail:

Title D Title D

NameCHRISTIAN, WILLIAM KNameCHRISTIAN, ANGELAAddress11386 68 STREET NAddress11386 68 STREET N

City-State-Zip: WEST PALM BEACH FL 33412 City-State-Zip: WEST PALM BEACH FL 33412

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.

V-PRES

Electronic Signature of Signing Officer/Director Detail

09/20/2013