

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006597

FILED
Apr 10, 2011
Secretary of State

Entity Name: DASH OF HEART, INC.

Current Principal Place of Business:

18233 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

1292 SHALLCROSS AVENUE
UNIT 15
ORLANDO, FL 32828 US

Current Mailing Address:

18233 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

1292 SHALLCROSS AVENUE
UNIT 15
ORLANDO, FL 32828 US

FEI Number: 27-3059027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, ROLAND J III
18233 SW 48TH STREET
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

NADEAU, ROLAND J III
18233 SW 48TH STREET
UNIT 15
SOUTHWEST RANCHES, FL 33331 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: ROLAND NADEAU

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NADEAU, ROLAND J III
Address: 835 N GRANITE REEF RD UNIT 15
City-St-Zip: SCOTTSDALE, AZ 85257 US

Title: VP
Name: KE, ARTHUR JR.
Address: 1292 SHALLCROSS AVENUE
City-St-Zip: ORLANDO, FL 32828 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND NADEAU

MR.

04/10/2011

Electronic Signature of Signing Officer or Director

Date