

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026998

Entity Name: ANAHAT CONCEPTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13700 SIX MILE CYPRESS PKWY
SUITE 2
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13700 SIX MILE CYPRESS PKWY
SUITE 2
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 33-0997239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROUX, SUSAN
1216 SE EL DORADO PKWY
CAPE CORAL, FL 33904 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: D
Name: LEROUX, SUSAN
Address: 1216 SE EL DORADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: LEROUX, JUSTIN
Address: 2460 RUE SAINTE-CUNEGONDE A102
City-St-Zip: MONTREAL, QU H3J2Z5 CA

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: SUSAN LEROUX

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date