2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2013
Secretary of State
CC8545627627

DOCUMENT# P00000018821

Entity Name: 4173 HEARTHSTONE, INC.

Current Principal Place of Business:

2033 MAIN ST, SUITE 600
SARASOTA, FL 34237

Current Mailing Address:

2033 MAIN ST, SUITE 600
SARASOTA, FL 34237

FEI Number: 65-0983135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, TROY HJR
C/O ICARD, MERRILL, CULLIS ET AL
2033 MAIN ST, SUITE 600
SARASOTA, FL 34237 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

Officer/Director Detail :

Title	D
Name	MYERS, TROY HJR
Address	2033 MAIN STREET, SUITE 600
City-State-Zip:	SARASOTA FL 34237

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: TROY H. MYERS, JR. MGR 02/12/2013

Electronic Signature of Signing Officer/Director Detail — Date