2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004140

Entity Name: HEARTFELT ENTERTAINMENT, INC.

Apr 27, 2024 Secretary of State 3898795104CC

FILED

Current Principal Place of Business:

2431 ALOMA AVE SUITE 124

WINTER PARK, FL 32792

Current Mailing Address:

2431 ALOMA AVE SUITE 124 WINTER PARK, FL 32792 US

FEI Number: 20-2122965 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N SUITE 300

ST. PETERSBURG, FL 33702 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: BILL HAVRE 04/27/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES

Name MITCHELL, CARLENE M

Address 2431 ALOMA AVE

SUITE 124

City-State-Zip: WINTER PARK FL 32792

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLENE M. MITCHELL

PRESIDENT 04/27/2024

Date