

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001010

**Entity Name:** HEART PLACID, INC.

**FILED**  
**Feb 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

47155 STATE ROAD 62  
BOWLING GREEN, FL 33834

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 51  
PARRISH, FL 34219

**New Mailing Address:**

**FEI Number:** 98-0685231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRAMMELL, DIANE  
47155 STATE ROAD 62  
BOWLING GREEN, FL 33834 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: CP  
Name: MESANA, THIERRY  
Address: 47155 STATE ROAD 62  
City-St-Zip: BOWLING GREEN, FL 33834

Title: T  
Name: MESANA, MARIECHRISTINE  
Address: 47155 STATE ROAD 62  
City-St-Zip: BOWLING GREEN, FL 33834

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: THIERRY MESANA

MR

02/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date