

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001010

Entity Name: HEART PLACID, INC.

FILED
Feb 11, 2012
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

02/11/2012

Electronic Signature of Signing Officer or Director

Date