

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002332

FILED
Feb 15, 2010
Secretary of State

Entity Name: HEARTHSTONE MANAGEMENT, INC.

Current Principal Place of Business:

9595 SIX PINES DRIVE
SUITE 6300
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

9595 SIX PINES DRIVE
SUITE 6300
THE WOODLANDS, TX 77380

New Mailing Address:

FEI Number: 76-0409659 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HEKKER, TIMOTHY P
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

Title: CFO
Name: OLSON, KIMBELY
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

Title: VP
Name: ALFORD, LORI
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

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: KIMBERLY OLSON

CFO

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date