## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L64102

FILED Apr 30, 2012 Secretary of State

US

Entity Name: HEIRLOOMED MEMORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

12850 NE HWY 27A 2341 NW 66TH COURT WILLISTON, FL 32696 US GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

2341 NW 66TH COURT GAINESVILLE, FL 32653 US

FEI Number: 59-3011377 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LOWRY, VICKI 2341 NW 66TH COURT GAINESVILLE, FL 32653 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: LOWRY, RONALD D Address: 2341 NW 66TH CT City-St-Zip: GAINESVLLE, FL

Title: VPST

Name: LOWRY, VICKI Address: 2341 NW 66TH CT City-St-Zip: GAINESVILLE, FL

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: VICKI LOWRY VP 04/30/2012