

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008056

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEARTS OF FIRE, INC.

Current Principal Place of Business:

1528 CARLOTTA ROAD W.
JACKSONVILLE, FL 32211

New Principal Place of Business:**Current Mailing Address:**

1528 CARLOTTA ROAD W.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 91-2135864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGNIPÉZ, KATY J
8610 LONESTAR RD.
JACKSONVILLE, FL 32211 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: PD
Name: COLTON, ED C
Address: 1528 CARLOTTA ROAD W.
City-St-Zip: JACKSONVILLE, FL 32211

Title: SD
Name: LANCASTER, LAVERNE
Address: 6504 AVA DR.
City-St-Zip: JACKSONVILLE, FL 32211

Title: TD
Name: TAGNIPÉZ, KATY J
Address: 8610 LONESTAR RD.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VD
Name: ATKINSON, ROBERT
Address: 2967 OLGA. PL.
City-St-Zip: JACKSONVILLE, FL 32205

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED C. COLTON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date