

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011275

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HEART STORES INC.

Current Principal Place of Business:

8440 ULMERTON ROAD
SUITE 504
LARGO, FL 33771 US

New Principal Place of Business:

1534 16TH STREET SOUTH
ST PETERSBURG, FL 33705 US

Current Mailing Address:

8440 ULMERTON ROAD
SUITE 504
LARGO, FL 33771 US

New Mailing Address:

PO BOX 10335
ST PETERSBURG, FL 33733 US

FEI Number: 20-5592777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOME WITH A HEART CPS INC
8440 ULMERTON ROAD
SUITE 510
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HOME WITH A HEART CPS INC
1534 16TH STREET S
ST PETERSBURG, FL 33705 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOME WITH A HEART CP, S INC
Address: 8440 ULMERTON ROAD, SUITE 510
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOME WITH A HEART CP, S INC
Address: 1534 16TH STREET S
City-St-Zip: ST PETERSBURG, FL 33705 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE STOKES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date