

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011275

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE HEART STORES INC.

Current Principal Place of Business:

1534 16TH STREET SOUTH
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

5130 MAIN STREET
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

PO BOX 10335
ST PETERSBURG, FL 33733 US

New Mailing Address:

PO BOX 36
NEW PORT RICHEY, FL 34656 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
1534 16TH STREET S
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HOME WITH A HEART CPS INC
5623 US HWY 19
NEW PORT RICHEY, FL 34656 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: LESLIE STOKES

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOME WITH A HEART CPS INC
Address: 5623 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34656 US

Title: VP () Change (X) Addition
Name: HWH THAILAND FOUNDATION
Address: 12 MOO 11 HUA RIN TEMPLE
City-St-Zip: T. TUNGSTOKE, A.SANPATONG, CM 50120 TH

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date