

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006996

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAVE-A-HART, INC.

Current Principal Place of Business:

2103 THORN HOLLOW CT
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2103 THORN HOLLOW CT
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-2535406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, LOLETA
2103 THORN HOLLOW CT
SAINT AUGUSTINE, FL 32092 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: D
Name: MASON, LOLETA
Address: 2103 THORN HOLLOW CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: O'NEALE, ADRIAN
Address: 2103 THORN HOLLOW CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: GIBSON, AUSTIN
Address: 2103 THORN HOLLOW CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: LOLETA MASON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date