

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008908

FILED
Mar 21, 2012
Secretary of State

Entity Name: HEALING HEART, INC.

Current Principal Place of Business:

208 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

180 NEPTUNE DR
HYPOLUXO, FL 33462 US

New Mailing Address:

FEI Number: 65-0986794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BRUCE A
2375 NE 195TH STREET
NORTH MIAMI BEACH, FL 33180 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: PTSD
Name: KELLER, NANCY
Address: 180 NEPTUNE DR
City-St-Zip: HYPOLUXO, FL 33462

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: NANCY A. KELLER

PTSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date