2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030154

Current Principal Place of Business:

Entity Name: HOME IS WHERE THE HEART IS, INC.

FILED Jan 21, 2011 Secretary of State

5065 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417	
Current Mailing Address:	New Mailing Address:

PO BOX 221154 WEST PALM BEACH, FL 334221154

FEI Number: 65-1085788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAEFER, SCOTT W 1520 10TH AVE N STEC LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

PETERS, JULIAN Name: 113 SEVILLA AVENUE Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JULIAN PETERS MR. 01/21/2011