

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000071791

Entity Name: IN A HEARTBEAT, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

203 13TH ST.  
ST. CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

203 13TH ST.  
ST. CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 59-3733077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLY, JR., BILLY L  
203 13TH ST.  
ST. CLOUD, FL 34769 US

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

KELLY, BILLY L JR.  
203 13TH ST.  
ST. CLOUD, FL 34769 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: BILLY L. KELLY, JR.

Electronic Signature of Registered Agent

04/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: KELLY, BILLY L JR.  
Address: 203 13TH ST.  
City-St-Zip: ST. CLOUD, FL 34769

Title: MRS.  
Name: KELLY, CYNTHIA L  
Address: 203 13TH ST.  
City-St-Zip: ST. CLOUD, FL 34769

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: BILLY L. KELLY, JR.

Electronic Signature of Signing Officer or Director

MR.

04/18/2011

Date