2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SUMMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 28, 2008 8:00 am Secretary of State DOCUMENT # P02000121871 1. Entity Name 05-28-2008 90013 016 ***150 00 HEARTHSIDE HOMES, INC. Principal Place of Business Mailing Address 435 TREMINGHAM WAY 435 TREMINGHAM WAY VENICE FL 34293 VENICE FL 34293 3. Mailing Address 2. Principal Place of Business - No PO. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 36-4514102 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLE, MICHAEL J 2364 FRUITVILLE ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 City Zip Code 8. 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. Lam familiar with, and accept "the obligations of registered agent. SIGNATURE Sanature, typed or conved using at registered anent and title if applicable (NOTE Begistered Apent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 -----.\$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change | ☐ Addition TITLE TITLE ☐ Delete WOLF, SHEA R NAME NAME STREET ADDRESS 435 TREMINGHAM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Delete TITLE ☐ Addition TITLE NAME SAHROW, KATHLEEN D 435 TREMINGHAM WAY STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEE Change Addition NAM NAME Sahrow, thomas H. STREET ADDRESS STREET ADDRESS 435 Trémingham Way CITY-ST-7IP CITY-ST-ZIP Venice, Fl. 34293 ☐ Change Addition 117LE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an Address, with all other like empowered.

FILED

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