

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012407

FILED
Mar 04, 2011
Secretary of State

Entity Name: HEART OF THE EVERGLADES, INC.

Current Principal Place of Business:

905 COPELAND AVENUE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 119
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 43-1997816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SAMMY JR
686 STORTER AVENUE
EVERGLADES CITY, FL 34139 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: PD
Name: HAMILTON, SAMMY JR
Address: 686 STORTER AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139

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: SAMMY HAMILTON, JR.

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date