

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089553

Entity Name: ANNABELLE HART, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

401 N.W. IVANHOE BLVD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 55-0840895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: DPS
Name: KRAUKLIS, SHIRLEY M
Address: 401 N.W. IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

Title: T
Name: KRAUKLIS, ROBERT A
Address: 401 N.W. IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804

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: SHIRLEY KRAUKLIS

DPS

02/19/2011

Electronic Signature of Signing Officer or Director

Date