2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089553

Entity Name: ANNABELLE HART, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

401 N.W. IVANHOE BLVD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE 940 CENTRE CIRCLE ALTAMONTE SPRINGS, FL 32714 SUITE 3014

ALTAMONTE SPRINGS, FL 32714

FEI Number: 55-0840895 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:

COHEN FLORIDA HORNE HOLMES CRENSHAW & BLAKE LLP 475 MONTGOMERY PLACE 940 CENTRE CIRCLE

ALTAMONTE SPRINGS, FL 32714 US SUITE 3014
ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: HORNE, HOLMES, CRENSHAW & BLAKE, LLP 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

in the State of Florida.

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: HORNE HOLMES CRENSHAW & BLAKE LLP

Α

04/25/2012