

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093670

**FILED**  
**Feb 15, 2008**  
**Secretary of State**

**Entity Name:** HEARTFELT HOME CARE, INC.

**Current Principal Place of Business:**

2003 BARTOW ROAD  
LAKELAND, FL 33801

**New Principal Place of Business:**

**Current Mailing Address:**

6120 PAYNE STEWART DRIVE  
WINDERMERE, FL 347868936

**New Mailing Address:**

9742 GREEN ISLAND COVE  
WINDERMERE, FL 347868953

**FEI Number:** 20-0172586

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCASKILL, SUSAN T  
6120 PAYNE STEWART DRIVE  
WINDERMERE, FL 347868936 US

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

MCCASKILL, SUSAN T  
9742 GREEN ISLAND COVE  
WINDERMERE, FL 347868953 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:**

02/15/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** MCCASKILL, SUSAN T  
**Address:** 6120 PAYNE STEWART DRIVE  
**City-St-Zip:** WINDERMERE, FL 347868936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** MCCASKILL, SUSAN T  
**Address:** 9742 GREEN ISLAND COVE  
**City-St-Zip:** WINDERMERE, FL 347868953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** SUSAN T. MCCASKILL

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date