

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093670

FILED
Feb 12, 2010
Secretary of State

Entity Name: HEARTFELT HOME CARE, INC.

Current Principal Place of Business:

2003 BARTOW ROAD
LAKELAND, FL 338016556

New Principal Place of Business:

Current Mailing Address:

9742 GREEN ISLAND COVE
WINDERMERE, FL 347868953

New Mailing Address:

7485 CONROY WINDERMERE RD.
STE. C
ORLANDO, FL 32835

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
9742 GREEN ISLAND COVE
WINDERMERE, FL 347868953 US

Name and Address of New Registered Agent:

MCCASKILL, SUSAN T
7485 CONROY WINDERMERE RD.
STE. C
ORLANDO, FL 32835 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:

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCASKILL, SUSAN T
Address: 7485 CONROY WINDERMERE RD., STE. C
City-St-Zip: ORLANDO, FL 32835 US

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: SUSAN T. MCCASKILL

CEO

02/12/2010

Electronic Signature of Signing Officer or Director

Date