

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093670

FILED
Mar 11, 2011
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:

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

New Mailing Address:

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date