

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132291

FILED
Jun 23, 2009
Secretary of State

Entity Name: REDHEARTED CO.

Current Principal Place of Business:

1063 BAHIA VISTA CT
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

1063 BAHIA VISTA CT
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 55-0851869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, LARA
1063 BAHIA VISTA COURT
SARASOTA, FL 34232 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICHTENSTEIN, LARA
Address: 1063 BAHIA VISTA CT
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARA LICHTENSTEIN

OWN

06/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date