

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132291

Entity Name: REDHEARTED CO.

FILED
Jun 16, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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06/16/2012

Electronic Signature of Signing Officer or Director

Date