

P04000020231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

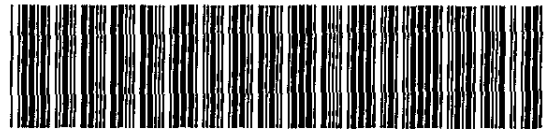
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100071747571

04/27/06--01028--006 **25.00

FILED
2006 APR 27 AM 11:13
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

R.A. Chong

G. Coulllette MAY 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heart To Heart Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000020231

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald M. Bowers, Esq.
(Name of Contact Person)

Ronald M. Bowers, PA
(Firm/Company)

2400 SE Midport Road - Suite 120
(Address)

Port St. Lucie, FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald M. Bowers, Esq. (772)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Heart To Heart Services, Inc.
2. The principal office address: 11614 SE No. Blackwell Drive
Port St. Lucie, FL 34952
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 2-2-2004 Document number: P 04000020231
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Renae Hartley
11614 SE No. Blackwell Drive
Port St. Lucie, FL 34952

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ronald M. Bowers, Esq.
2400 SE Midport Rd - Suite 120
(P.O. Box NOT acceptable)
Port St. Lucie, FL 34952

FILED
2006 APR 27 AM 11:13
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Renae Hartley
(Signature of an officer or director)

Renae Hartley President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

4/10/06
(Date)

If signing on behalf of an entity:

Ronald M. Bowers, PA
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314