

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075521

FILED
Jun 03, 2009
Secretary of State

Entity Name: HEART'S DELIGHT, INCORPORATED

Current Principal Place of Business:

3900 MADISON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

599 E CHARLSTON COURT
HERNANDO, FL 34442

Current Mailing Address:

3900 MADISON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

599 E CHARLSTON COURT
HERNANDO, FL 34442

FEI Number: 81-0650763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, CLEMENT
3900 MADISON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COX, MARIO
599 E CHARLSTON COURT
HERNANDO, FL 34442 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: MARIO COX

06/03/2009

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: P () Delete
Name: COX, MARIO
Address: 3900 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: COX, DONNA V
Address: 3900 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: AUSTIN, CLEMENT P
Address: 3900 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, MARIO
Address: 599 E CHARLSTON COURT
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: COX, DONNA V
Address: 599 E CHARLSTON COURT
City-St-Zip: HERNANDO, FL 34442

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: MARIO COX

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date