

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075521

FILED
Sep 23, 2010
Secretary of State

Entity Name: HEART'S DELIGHT, INCORPORATED

Current Principal Place of Business:

599 E CHARLSTON COURT
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

599 E CHARLSTON COURT
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 81-0650763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, MARIO
599 E CHARLSTON COURT
HERNANDO, FL 34442 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: P
Name: COX, MARIO
Address: 599 E CHARLSTON COURT
City-St-Zip: HERNANDO, FL 34442

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

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

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: MARIO COX

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date