

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000075521

**FILED**  
**Feb 18, 2011**  
**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:**

609 TERRACE SPRING DRIVE  
ORLANDO, FL 32828

**Current Mailing Address:**

599 E CHARLSTON COURT  
HERNANDO, FL 34442

**New Mailing Address:**

609 TERRACE SPRING DRIVE  
ORLANDO, FL 32828

**FEI Number:** 81-0650763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

COX, MARIO  
609 TERRACE SPRING DRIVE  
ORLANDO, FL 32828 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

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: COX, MARIO  
Address: 609 TERRACE SPRING DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: VPS  
Name: COX, DONNA V  
Address: 609 TERRACE SPRING DRIVE  
City-St-Zip: ORLANDO, FL 32828

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

PT

02/18/2011

Electronic Signature of Signing Officer or Director

Date