

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150844

Entity Name: HEARTFELT SERVICES, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

2925 NW 4TH AVE.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2925 NW 4TH AVE.
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-1840512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, WILLIAM
6045 S.E. V.S. HIGHWAY 301
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
821 N.E. 36TH TERRACE
STE 7
OCALA, FL 34470 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: MR. PADGETT

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTER, EDWARD J
Address: 2925 NW 4TH AVE.
City-St-Zip: OCALA, FL 34475

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: EDWARD PORTER.

PRES

09/01/2011

Electronic Signature of Signing Officer or Director

Date