

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068300

Entity Name: HEARTBILT HOMES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

640 N. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2607 S. WOODLAND BLVD. #291
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-2754721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JOY DANIELLE
1975 FATIO RD
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLSON, CRAIG
Address: 1975 FATIO ROAD
City-St-Zip: DELAND, FL 32720

Title: VSTD () Delete
Name: OLSON, JOY
Address: 1975 FATIO ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLSON, CRAIG
Address: 1975 FATIO ROAD
City-St-Zip: DELAND, FL 32720

Title: VPST (X) Change () Addition
Name: OLSON, JOY
Address: 1975 FATIO ROAD
City-St-Zip: DELAND, FL 32720

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: JOY OLSON

VPST

03/24/2009

Electronic Signature of Signing Officer or Director

Date