

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092703

FILED
Apr 13, 2008
Secretary of State

Entity Name: HEARTSTRING HOUSE PUBLISHING COMPANY

Current Principal Place of Business:

300 S DUNCAN AVE #296B
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

5004 E FOWLER AVE # C-357
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-4312982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAMON
11029 64TH TERR LANE
SEMINOLE, FL 33772 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: PRES () Delete
Name: DAMON, CARLSON
Address: 11029 64TH TERRACE LANE
City-St-Zip: SEMINOLE, FL 33772

Title: EXVP () Delete
Name: RANDALL, SMOTHERS
Address: 5004 E FOWLER AVE # C-357
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMON CARLSON

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date