

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089350

FILED
Feb 15, 2008
Secretary of State

Entity Name: HEARTFELT PRIVATE NURSING SERVICES, INC.

Current Principal Place of Business:

2003 BARTOW ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

6120 PAYNE STEWART DRIVE
WINDERMERE, FL 347868936

New Mailing Address:

9742 GREEN ISLAND COVE
WINDERMERE, FL 347868953

FEI Number: 20-5144592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASKILL, SUSAN T
6120 PAYNE STEWART DRIVE
WINDERMERE, FL 347868936 US

Name and Address of New Registered Agent:

MCCASKILL, SUSAN T
9742 GREEN ISLAND COVE
WINDERMERE, FL 347868953 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCASKILL, SUSAN T
Address: 6120 PAYNE STEWART DRIVE
City-St-Zip: WINDERMERE, FL 347868936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCASKILL, SUSAN T
Address: 9742 GREEN ISLAND COVE
City-St-Zip: WINDERMERE, FL 347868953

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: SUSAN T. MCCASKILL

CEO

02/15/2008

Electronic Signature of Signing Officer or Director

Date