

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089350

FILED
Apr 10, 2012
Secretary of State

Entity Name: HEARTFELT PRIVATE NURSING SERVICES, INC.

Current Principal Place of Business:

2003 BARTOW ROAD
LAKELAND, FL 338016556 US

New Principal Place of Business:

Current Mailing Address:

7485 CONROY WINDERMERE RD.
STE. C
ORLANDO, FL 32835 US

New Mailing Address:

4305 VINELAND ROAD
SUITE G-16A
ORLANDO, FL 32811 US

FEI Number: 20-5144592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCASKILL, SUSAN T
7485 CONROY WINDERMERE RD.
STE. C
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MCCASKILL, SUSAN T ESQ
4305 VINELAND ROAD
SUITE G-16A
ORLANDO, FL 32811 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: SUSAN T MCCASKILL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCCASKILL, SUSAN T ESQ
Address: 4305 VINELAND ROAD, SUITE G-16A
City-St-Zip: ORLANDO, FL 32811 US

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: SUSAN T MCCASKILL, ESQ

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date