

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024933

FILED
Mar 21, 2012
Secretary of State

Entity Name: GAYHEART PHARMACEUTICAL, INC.

Current Principal Place of Business:

11655 54TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

11655 54TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-8519910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A ESQUIRE
2959 FIRST AVENUE NORTH
ST PETERSBURG, FL 33713 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GAYHEART, STEPHEN
Address: 11655 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: VAN VALZAH, WILLIAM S
Address: 11655 54TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: STEVE GAYHEART

CEO

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date