

# **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