2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like

Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000055915** 04-02-2008 90025 011 ***150.00 1. Entity Name HEARTWOOD ENTERPRISES, INC. Principal Place of Business Mailing Address 11950 NW 100TH STREET 11950 NW 100TH STREET OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) City & State City & State 4. FEI Number 0341071 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VICK, ROBIN Street Address (P.O. Box Number is Not Acceptable) 11954 NW 100TH STREET OCALA, FL 34482 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change RATAY, SUSAN NAME NAME STREET ADDRESS 11950 NW 100TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP TOTLE Delete TITLE ☐ Change ☐ Addition VICK, ROBIN NAME NAME STREET ADDRESS 11954 NW 100TH STREET STREET ADDRESS OCALA, FL 34482 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME طالع ساليون STREET, ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR