

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070071

FILED  
Sep 11, 2008  
Secretary of State

Entity Name: HEART TO HEART PROFESSIONAL CARE INC

## Current Principal Place of Business:

1930 NE 1ST TERRACE  
POMPAN0 BEACH, FL 33060 US

## New Principal Place of Business:

## Current Mailing Address:

1930 NE 1ST TERRACE  
POMPAN0 BEACH, FL 33060 US

## New Mailing Address:

FEI Number: 26-0357293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMAS, NIKISHA  
441 NW 43RD STREET  
DEERFIELD BEACH, FL FL US

## Name and Address of New Registered Agent:

THOMAS, NIKISHA  
3841 NE 5TH AVENUE  
DEERFIELD BEACH, FL 33064 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: JESSIE PAYNE

09/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, NIKISHA  
Address: 3841 NE 5TH AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP ( ) Delete  
Name: PAYNE, JESSIE  
Address: 1930 NE 1ST TERRACE  
City-St-Zip: POMPAN0 BEACH, FL 33060 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMAS, NIKISHA  
Address: 3841 NE 5TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JESSIE PAYNE

VP

09/11/2008

Electronic Signature of Signing Officer or Director

Date