

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079221

FILED
Aug 31, 2008
Secretary of State

Entity Name: HEART TO HEART GREETINGS, INC.

Current Principal Place of Business:

10525 PARK BOULEVARD
UNIT 108
SEMINOLE, FL 33772

New Principal Place of Business:

12100 PARK BOULEVARD
APT 1205
SEMINOLE, FL 33772

Current Mailing Address:

10525 PARK BOULEVARD
UNIT 108
SEMINOLE, FL 33772

New Mailing Address:

12100 PARK BOULEVARD
APT 1205
SEMINOLE, FL 33772

FEI Number: 26-0563964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBA, CHRISTINE A
10525 PARK BOULEVARD
UNIT 108
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

GIBA, CHRISTINE A
12100 PARK BOULEVARD
APT 1205
SEMINOLE, FL 33772 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:

08/31/2008

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: D () Delete
Name: GIBA, CHRISTINE A
Address: 10525 PARK BLVD. #108
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBA, CHRISTINE A
Address: 12100 PARK BLVD APT 1205
City-St-Zip: SEMINOLE, FL 33772

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: CHRISTINE A GIBA

D

08/31/2008

Electronic Signature of Signing Officer or Director

Date