

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086424

FILED
Mar 18, 2008
Secretary of State

Entity Name: BLACK HEART INC.

Current Principal Place of Business:

1430 WARD ST.
NORTH PORT, FL 34288

New Principal Place of Business:

1441 TAMIAMI TR # 865
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1430 WARD ST.
NORTH PORT, FL 34288

New Mailing Address:

1441 TAMIAMI TR # 865
PORT CHARLOTTE, FL 33948

FEI Number: 26-0646332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KOHER, KATHLEEN
Address: 1430 WARD ST.
City-St-Zip: NORTH PORT, FL 32488

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COUTURE, GERARD
Address: 2475 CONWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Change (X) Addition
Name: KOHER, KATHLEEN M
Address: 1430 WARD ST
City-St-Zip: NORTHPORT, FL 34286

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: GERARD J COUTURE

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date