## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000086424

**FILED**
**Nov 20, 2008**
**Secretary of State**

**Entity Name:** BLACK HEART INC.

**Current Principal Place of Business:**

1441 TAMIAMI TR # 865
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

**Current Mailing Address:**

1441 TAMIAMI TR # 865
PORT CHARLOTTE, FL 33948

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GERARD COUTURE PRES 11/20/2008
Electronic Signature of Signing Officer or Director Date