

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129053

Entity Name: HILLARY'S HEART INC.

FILED  
Mar 01, 2009  
Secretary of State

## Current Principal Place of Business:

11131 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414

## New Principal Place of Business:

MARKET PLACE AT WYCLIFF  
4095 STATE ROAD 7 STE U1  
LAKE WORTH, FL 33467

## Current Mailing Address:

11131 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414

## New Mailing Address:

MARKET PLACE AT WYCLIFF  
4095 STATE ROAD 7 STE U1  
LAKE WORTH, FL 33467

FEI Number: 26-1437439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEIBSOHN, HILLARY  
11131 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

LEIBSOHN, HILLARY PRES  
11131 NARRAGANSETT BAY COURT  
WELLINGTON, FL 33414 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: HILLARY LEIBSOHN

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEIBSOHN, HILLARY  
Address: 11131 NARRAGANSETT BAY COURT  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HILLARY LEIBSOHN

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date