

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025959

FILED
Jun 27, 2010
Secretary of State

Entity Name: THE OLD HEART AND SOUL OF FLORIDA, INC.

Current Principal Place of Business:

6945 49TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6945 49TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-2249478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBLER, BETH V
6945 49TH STREET
VERO BEACH, FL 32967 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: PD
Name: SEMBLER, BETH V
Address: 6945 49TH STREET
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

SIGNATURE: BETH V. SEMBLER

PD

06/27/2010

Electronic Signature of Signing Officer or Director

Date