

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097385

Entity Name: SMHEART INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

5444 30TH AVE S
4C
GULFPORT, FL 33707

Current Mailing Address:

5444 30TH AVE S
4C
GULFPORT, FL 33707

New Principal Place of Business:

1003 ARLINGTON AV N
1
ST. PETERSBURG, FL 33705

New Mailing Address:

1003 ARLINGTON AV N
1
ST. PETERSBURG, FL 33705

FEI Number: 26-3210598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MATTHEW R
5444 30TH AVE S
4C
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

PHILLIPS, MATTHEW R
1003 ARLINGTON AVE N
1
ST. PETERSBURG, FL 33705 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: MATTHEW R PHILLIPS

05/13/2009

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: CEO () Delete
Name: PHILLIPS, MATTHEW R
Address: 5444 30TH AVE S #4C
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PHILLIPS, MATTHEW R
Address: 1003 ARLINGTON AVE N
City-St-Zip: ST. PETERSBURG, FL 33705

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: MATTHEW R. PHILLIPS

CEO

05/13/2009

Electronic Signature of Signing Officer or Director

Date