

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007682

Entity Name: HEARTSPIRATIONS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 26-3546968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABURY, LESLIE
34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541 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: D
Name: SCHMIED, ERICA
Address: 34705 CRUSENBERRY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: SEABURY, LESLIE
Address: 34705 CRUSENBERRY WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D
Name: WALLER, YOEMY
Address: 1755 BRENFORD CREST DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: LESLIE SEABURY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date