

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015368

Entity Name: WORKS OF HEART, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

233 CAROLINA JASMINE LANE
ST. JOHNS, FL 32259

New Principal Place of Business:

2011 DEERWOOD ACRES DR.
ST AUGUSTINE, FL 32084

Current Mailing Address:

233 CAROLINA JASMINE LANE
ST. JOHNS, FL 32259

New Mailing Address:

2011 DEERWOOD ACRES DR.
ST AUGUSTINE, FL 32084

FEI Number: 90-0449776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEDOE, MARY P
233 CAROLINA JASMINE LANE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

VARNEDOE, MARY P
2011 DEERWOOD ACRES DR.
ST AUGUSTINE, FL 32084 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VARNEDOE, VICTOR M
Address: 2011 DEERWOOD ACRES DR.
City-St-Zip: ST AUGUSTINE, FL 32084

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: MARY VARNEDOE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date