

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052353

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEAD TO HEART RELATIONSHIP RESOURCES, INC

Current Principal Place of Business:

1721 NW 2 AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1721 NW 2 AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-0421602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, SHIRLEY E
1721 NW 2ND AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BARCLAY, SHIRLEY E
5942 NW TELFORD AVE
PORT ST. LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BARCLAY, SHIRLEY E
Address: 1721 NW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: SHIRLEY BARCLAY

PST

04/29/2012

Electronic Signature of Signing Officer or Director

Date