

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087557

FILED
Apr 28, 2011
Secretary of State

Entity Name: REBECCA'S DESIGNS FROM THE HEART, INC.

Current Principal Place of Business:

2616 BENT HICKORY CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2616 BENT HICKORY CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-1169900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTROFF, STEPHEN
919 W. ST. ROAD 436
SUITE 300
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROTROFF, STEPHEN
999 DOUGLAS AVENUE
SUITE 3325
ALTAMONTE SPRINGS, FL 32714 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ROTROFF, BECKY
Address: 2616 BENT HICKORY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP T
Name: ROTROFF, STEPHEN
Address: 2616 BENT HICKORY CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: BECKY ROTROFF

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date