

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007047

FILED
Apr 13, 2012
Secretary of State

Entity Name: HEARTFELT COMPANIES OF FLORIDA, INC.

Current Principal Place of Business:

2817 LA CONCHA DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2817 LA CONCHA DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-1751568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
6987 EAST FOWLER AVE
TAMPA, FL 336174 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: MILLER, CRAIG R
Address: 2817 LA CONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: MILLER, JOYCE C
Address: 2817 LA CONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: CRAIG R. MILLER

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date