2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041867

Entity Name: HEATHER DAWN MOSS, INC.

FILED Apr 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19366 SKYRIDGE CIRCLE BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 19366 SKYRIDGE CIRCLE BOCA RATON, FL 33498 FEI Number: 27-2582760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSS, ADAM 19366 SKYRIDGE CIRCLE BOCA RATON, FL 33498 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 Date **OFFICERS AND DIRECTORS:** Title:

Name: MOSS, ADAM

Address: 19366 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33498

Title: S

Name: MOSS, HEATHER

Address: 19366 SKYRIDGE CIRCLE City-St-Zip: BOCA RATON, FL 33498

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: ADAM MOSS PRES 04/03/2012