

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000058580

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** HEARTLIGHT PARTNERS INC

**Current Principal Place of Business:**

30518 PGA DR  
SORRENTO, FL 32776

**New Principal Place of Business:**

30518 PGA DR  
2429275  
SORRENTO, FL 32776 UN

**Current Mailing Address:**

30518 PGA DR  
SORRENTO, FL 32776

**New Mailing Address:**

30518 PGA DR  
2429275  
SORRENTO, FL 32776 UN

**FEI Number:** 27-3080733

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GERMANN, KENNETH I  
30518 PGA DR  
SORRENTO, FL 32776 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: P  
Name: GERMANN, KENNETH I  
Address: 30518 PGA DR  
City-St-Zip: SORRENTO, FL 32776

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: KENNETH I GERMANN

P

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date