

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075802

Entity Name: CREATIVE HEARTS CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2422 BLUE STONE COURT
VALRICO, FL 33594

New Principal Place of Business:

2422 BLUE STONE COURT
VALRICO, FL 33594 US

Current Mailing Address:

2422 BLUE STONE COURT
VALRICO, FL 33594

New Mailing Address:

2422 BLUE STONE COURT
VALRICO, FL 33594 US

FEI Number: 27-2995706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLET, CHERYL A
2422 BLUE STONE COURT
VALRICO, FL 33594 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: ZIPPERER, MARY K
Address: 4006 N WILDER RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: TILLET, CHERYL A
Address: 2422 BLUE STONE COURT
City-St-Zip: VALRICO, FL 33594 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: CHERYL TILLET

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date