

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082518

FILED
Feb 19, 2011
Secretary of State

Entity Name: HEM OVER HEELS ONE, INC.

Current Principal Place of Business:

10833 S JOG ROAD
188
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10833 S JOG ROAD
188
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 01-0910438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PDS
Name: GONZAGA, FATIMA D
Address: 9354 SW 3RD ST #610
City-St-Zip: BOCA RATON, FL 33428

Title: VPDS
Name: MAYNARD, JOCELYN
Address: 9354 SW 3RD ST #610
City-St-Zip: BOCA RATON, FL 33428

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: FATIMA GONZAGA

PDS

02/19/2011

Electronic Signature of Signing Officer or Director

Date