

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020274

Entity Name: PENELOPE'S HEART, INC.

FILED  
Apr 22, 2012  
Secretary of State

**Current Principal Place of Business:**

8259 N. MILITARY TRAIL  
SUITE 15  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

8259 N. MILITARY TRAIL  
SUITE 15  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 45-1516774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRONSDON, PENELOPE  
10681 154TH ROAD N.  
JUPITER, FL 33478 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,T  
Name: BRONSDON, PENELOPE  
Address: 10681 154TH ROAD N.  
City-St-Zip: JUPITER, FL 33478 US

Title: S.D  
Name: BRONSDON, PENELOPE  
Address: 10681 154TH ROAD N.  
City-St-Zip: JUPITER, FL 33478 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: PENELOPE J. BRONSDON

Electronic Signature of Signing Officer or Director

P,T

04/22/2012

Date