

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023133

FILED
Apr 27, 2012
Secretary of State

Entity Name: WITH OUR HEART, CORP.

Current Principal Place of Business:

14609 FOSSIL CREEK COURT
ORLANDO, FL 32837

New Principal Place of Business:

2982 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741

Current Mailing Address:

14609 FOSSIL CREEK COURT
ORLANDO, FL 32837

New Mailing Address:

2982 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741

FEI Number: 35-2404018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, MARIE B
14609 FOSSIL CREEK COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GREGOIRE, MARIE B
2982 ASHLAND LANE SOUTH
KISSIMMEE, FL 34741 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: MARIE B GREGOIRE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGOIRE, MARIE B
Address: 2982 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: GREGOIRE, HILAIRE
Address: 2982 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

Title: SECR
Name: GREGOIRE, HILAIRE
Address: 2982 ASHLAND LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

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: MARIE B GREGOIRE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date