

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067598

FILED
Feb 24, 2012
Secretary of State

Entity Name: HEARTFELT PROMOTIONS, INC.

Current Principal Place of Business:

6059 SHALLOWS WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6059 SHALLOWS WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-0292521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, BETH T
6059 SHALLOWS WAY
NAPLES, FL 34109 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: PD
Name: COMPTON, VERNON K
Address: 6059 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: STEEN, LAMAR
Address: 3610 LANSING LOOP #202
City-St-Zip: ESTERO, FL 33928

Title: SD
Name: COMPTON, BETH T
Address: 6059 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109

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: BETH T. COMPTON

SD

02/24/2012

Electronic Signature of Signing Officer or Director

Date