

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078508

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEARTFELT ENTERPRISES INC

Current Principal Place of Business:

1035 GATEWAY BLVD
STE # 201-276
BOYNTON BEACH, FL, 33426 US

Current Mailing Address:

1035 GATEWAY BLVD
STE # 201-276
BOYNTON BEACH, FL, 33426 US

FEI Number: 90-0830975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARC
1035 GATEWAY BLVD
STE # 201-276
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

79 BAYTREE CIR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1035 GATEWAY BLVD
STE # 201-276
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SMITH, MARC
79 BAYTREE CIR
BOYNTON BEACH, FL 33436 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MARC
Address: 1035 GATEWAY BLVD, STE # 201-276
City-St-Zip: BOYNTON BEACH, FL 33426 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: MARC SMITH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date