

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020074

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Entity Name:** LIONHEART INDUSTRIES, INC.

**Current Principal Place of Business:**

601 N. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32805

**New Principal Place of Business:**

243 TIMBERLAND AVENUE  
LONGWOOD, FL 32750

**Current Mailing Address:**

P.O. BOX 2609  
ORLANDO, FL 32802 US

**New Mailing Address:**

243 TIMBERLAND AVENUE  
LONGWOOD, FL 32750 US

**FEI Number:** 59-3430638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALL, GARY L  
243 TIMBERLAND AVE  
LONGWOOD, FL 32750 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: DP  
Name: HALL, GARY L  
Address: 243 TIMBERLAND AVE  
City-St-Zip: LONGWOOD, FL 32750

Title: DVS  
Name: SCOTT, THOMAS W JR.  
Address: 120 PLANTATION OAKS DRIVE  
City-St-Zip: MACON, GA 31220

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: GARY L HALL

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01/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date