

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012538

Entity Name: THE HEART GROUP, P.A.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

311 N. CLYDE MORIS BLVD.
SUITE 310
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

311 N. CLYDE MORIS BLVD.
SUITE 310
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3556178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARETTELLA, WENDY A
311 N. CLYDE MORRIS BLVD
SUITE 310
DAYTONA BEACH, FL 32114 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: O
Name: BARETTELLA, MARK B
Address: 311 N. CLYDE MORRIS BLVD STE 310
City-St-Zip: DAYTONA BEACH, FL 32114 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: MARK B. BARETTELLA

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date