

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098206

FILED
Aug 27, 2010
Secretary of State

Entity Name: HEARTCHILD, INC.

Current Principal Place of Business:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 65-0960084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, DONALD M JR.
3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 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: P
Name: IRVIN, DONALD
Address: 3712 SW 92ND DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: IRVIN, TERESA
Address: 2289 LORI DRIVE
City-St-Zip: LANGLEY, WA 98260

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: D.M. IRVIN

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date