

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25151

FILED
Feb 26, 2009
Secretary of State

Entity Name: HEART GROVES, INC.

Current Principal Place of Business:

47155 STATE ROAD 62
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

47155 STATE ROAD 62
PARRISH, FL 34219 US

Current Mailing Address:

PO BOX 51
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-3149959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE TRAMMELL
47155 STATE ROAD 62
BOWLING GREEN, FL 33834 US

Name and Address of New Registered Agent:

DIANE TRAMMELL
47155 STATE ROAD 62
PARRISH, FL 34219 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: MESANA, THIERRY
Address: 47155 STATE ROAD 62
City-St-Zip: BOWLING GREEN, FL 33834

Title: STD () Delete
Name: MESANA, RENE
Address: 47155 STATE ROAD 62
City-St-Zip: BOWLING GREEN, FL 33834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PASD (X) Change () Addition
Name: MESANA, THIERRY
Address: 47155 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: STD (X) Change () Addition
Name: MESANA, RENE
Address: 47155 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE TRAMMELL

R A

02/26/2009

Electronic Signature of Signing Officer or Director

Date