

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25151

Entity Name: HEART GROVES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

47155 STATE ROAD 62
PARRISH, FL 34219 US

New Principal Place of Business:

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
PARRISH, FL 34219 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: PASD
Name: MESANA, THIERRY
Address: 47155 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: STD
Name: MESANA, RENE
Address: 47155 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

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: DIANE TRAMMELL

RA

01/18/2011

Electronic Signature of Signing Officer or Director

Date