2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000006380

Entity Name: HEARTHSTONE HISTORY COMPANY, INC.

Current Principal Place of Business:

23 SW OSCEOLA ST. STUART, FL 34994

Current Mailing Address:

23 SW OSCEOLA ST. STUART, FL 34994 US

FEI Number: 82-4145973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2024

Secretary of State

7304709401CC

Officer/Director Detail:

Title P, D Title T, S

NameCOUNCILMAN, LISA KNameGALLAGHER, VINCENTAddress23 SW OSCEOLA ST.Address23 SW OSCEOLA ST.City-State-Zip:STUART FL 34994City-State-Zip:STUART FL 34994

Title VP

Name WATKINS, ERICA
Address 23 SW OSCEOLA ST.
City-State-Zip: STUART FL 34994

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: LISA K COUNCILMAN

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date