

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000103

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** HEARTFELT CREATIONS, INC.

**Current Principal Place of Business:**

2147 EISENHOWER DR N  
UNIT A  
GOSHEN, IN 46526

**New Principal Place of Business:**

**Current Mailing Address:**

2147 EISENHOWER DR N  
UNIT A  
GOSHEN, IN 46526

**New Mailing Address:**

**FEI Number:** 26-3910682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PECK & JENKINS, C.P.A.'S P.A.  
3028 STARKEY BLVD  
TRINITY, FL 33655 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:** BONTRAGER, LINDA  
**Address:** 14373 CR 50  
**City-St-Zip:** SYRACUSE, IN 46567

**Title:** S  
**Name:** BEECHY, RICHARD  
**Address:** PO BOX 34  
**City-St-Zip:** SYRACUSE, IN 46567

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:** RICHARD BEECHY

S

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date