

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000103

Entity Name: HEARTFELT CREATIONS, INC.

Current Principal Place of Business:

2147 EISENHOWER DR N
UNIT A
GOSHEN, IN 46526

Current Mailing Address:

2147 EISENHOWER DR N
UNIT A
GOSHEN, IN 46526

FEI Number: 26-3910682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PECK & JENKINS, C.P.A.'S P.A.
3028 STARKEY BLVD
TRINITY, FL 33655 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

Officer/Director Detail :

Title P
Name BONTRAGER, LINDA
Address 14373 CR 50
City-State-Zip: SYRACUSE IN 46567

Title COO
Name BEECHY, RICHARD
Address 57841 EL DORADO DR
City-State-Zip: GOSHEN IN 46528

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 A BEECHY

COO

01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date