

2016 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 | Title | COO |
| Name | BONTRAGER, LINDA | Name | BEECHY, RICHARD |
| Address | 14373 CR 50 | Address | PO BOX 308 |
| City-State-Zip: | SYRACUSE IN 46567 | City-State-Zip: | GOSHEN IN 46527 |

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

COO

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date