2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000103

Entity Name: HEARTFELT CREATIONS, INC.

Current Principal Place of Business:

2147 EISENHOWER DR N GOSHEN, IN 46526

Current Mailing Address:

2147 EISENHOWER DR N GOSHEN, IN 46526 US

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

FILED Jan 13, 2018

Secretary of State

CC0457395893

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.

Electronic Signature of Signing Officer/Director Detail