2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003452

Entity Name: HEART OF THE HOUSE HOSPITALITY INC

Current Principal Place of Business:

2346 S. LYNHURST DR., SUITE A201 INDIANAPOLIS, IN 46241

Current Mailing Address:

2346 S. LYNHURST DR., SUITE A201 INDIANAPOLIS, IN 46241 US

FEI Number: 20-5713432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CHAIRMAN Title SECRETARY, TREASURER

Name TAYLOR, JOHN Name TAYLOR, JOHN

Address 2346 S. LYNHURST DR., SUITE A201 Address 2346 S. LYNHURST DR., SUITE A201

City-State-Zip: INDIANAPOLIS IN 46241 City-State-Zip: INDIANAPOLIS IN 46241

Title PRESIDENT

Name CHRIS, TAYLOR HR

SIGNATURE: JOHN TAYLOR

Address 2346 S. LYNHURST DR., SUITE A201

City-State-Zip: INDIANAPOLIS IN 46241

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

VP OF ACCOUNTING & FINANCE

03/20/2023

Date

FILED Mar 20, 2023

Secretary of State

2197807408CC

Date