

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122052

Entity Name: HOWARD W. HART, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

204 E. PINE STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 56-2414395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE AVENUE
SEBRING, FL 33870 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: HART, HOWARD W
Address: 204 E. PINE STREET
City-St-Zip: AVON PARK, FL 33825 US

Title: V
Name: HART, BETTYE L
Address: 204 E. PINE STREET
City-St-Zip: AVON PARK, FL 33825 US

Title: ST
Name: HART, HOWARD W
Address: 204 E. PINE STREET
City-St-Zip: AVON PARK, FL 33825 US

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: HOWARD W. HART

Electronic Signature of Signing Officer or Director

PRES

02/25/2011

Date