

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206426

**FILED
Apr 30, 2013
Secretary of State
CC2812281110**

Entity Name: HARTSEL RANCH CORPORATION

Current Principal Place of Business:

140 S. DEARBORN ST.
SUITE 1200
CHICAGO, IL 60603

Current Mailing Address:

140 S. DEARBORN ST.
SUITE 1200
CHICAGO, IL 60603 US

FEI Number: 59-1010067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STEVEN ESQ.
1601 FORUM PLACE
SUITE 1201
WEST PALM BEACH, FL 33401 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 PD
Name MINTZ, JOSHUA J
Address 140 S DEARBORN ST., STE. 1200
City-State-Zip: CHICAGO IL 60603

Title SD
Name MONTEZ, LISA
Address 140 S DEARBORN ST., STE. 1200
City-State-Zip: CHICAGO IL 60603

Title TD
Name YANCHURA, MARC P
Address 140 S DEARBORN ST., STE. 1200
City-State-Zip: CHICAGO IL 60603

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: JOSHUA J. MINTZ

PRESIDENT/DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date