


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 137718 1. Entity Name S.Y. HARTT & SON, INCORPORATED						FILED 07 MAY 17 PM 1:39 DEPT. OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 1245 E LAKE LOTELA DR AVON PARK, FL 33825 US				Mailing Address PO BOX 1429 AVON PARK, FL 33826 US			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 59-0284618				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HARTT, SANFORD P PRES 1245 E. LAKE LOTELA DR. AVON PARK, FL 33825				7. Name and Address of New Registered Agent Name Frederick P. Hartt Street Address (P.O. Box Number is Not Acceptable) 1245 Lake Lotela Drive City Avon Park FL 33825			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Frederick P. Hartt Pres. Fred Hartt</i></u> 5-14-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARTT, SANFORD P P <input checked="" type="checkbox"/> Delete 1245 E LAKE LOTELA DR AVON PARK, FL 33825			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400103606634 05/31/07--01022--019 **70.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HARTT, JOAN H ST <input type="checkbox"/> Delete 1245 E LAKE LOTELA DR AVON PARK, FL			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARTT, FREDERICK P VP <input type="checkbox"/> Delete 1245 E. LAKE LOTELA DR AVON PARK, FL 33825			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hartt, Frederick P., President 1245 Lake Lotela Drive Avon Park, FL 33825		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jennifer R. Hartt, Vice-President 1245 Lake Lotela Drive Avon Park, FL 33825		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <u><i>Frederick P. Hartt Pres. Fred Hartt</i></u> 5-14-07 863-453-6134 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							