

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 137718

FILED
Jul 10, 2012
Secretary of State

Entity Name: S.Y. HARTT & SON, INCORPORATED

Current Principal Place of Business:

1245 E LAKE LOTELA DR
AVON PARK, FL 33825 US

New Principal Place of Business:

2600 HARTT ROAD
SEBRING, FL 33870 US

Current Mailing Address:

PO BOX 1429
AVON PARK, FL 33826 US

New Mailing Address:

PO BOX 1946
SEBRING, FL 33871 US

FEI Number: 59-0284618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTT, FREDERICK P
1245 E. LAKE LOTELA DR.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HARTT, FREDERICK P
2600 HARTT ROAD
SEBRING, FL 33870 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: FREDERICK P. HARTT

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HARTT, JOAN H
Address: 2600 HARTT ROAD
City-St-Zip: SEBRING, FL 33870

Title: PD
Name: HARTT, FREDERICK P
Address: 2600 HARTT ROAD
City-St-Zip: SEBRING, FL 33870

Title: VD
Name: HARTT, JENNIFER R
Address: 2600 HARTT ROAD
City-St-Zip: SEBRING, FL 33870

Title: D
Name: HARTT, JUSTIN C
Address: 2600 HARTT ROAD
City-St-Zip: SEBRING, FL 33870

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: FREDERICK P. HARTT

PRES

07/10/2012

Electronic Signature of Signing Officer or Director

Date