

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150666

Entity Name: HARTNETT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1830 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4600 S.W. 75TH AVENUE
SUITE B
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 141766
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-0582692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTNETT, WILLIAM J.
1720 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HARTNETT, WILLIAM J.
4600 S.W. 75TH AVENUE
SUITE B
MIAMI, FL 33155 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTNETT, WILLIAM
Address: 4600 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 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: WILLIAM J. HARTNETT

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date