

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197059

FILED
Jan 16, 2008
Secretary of State

Entity Name: HARTSFIELD BUSINESS SYSTEMS INC

Current Principal Place of Business:

14211 CYPRESS COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4487
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-0787454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, SUSAN E P
5565 NE 31 TERRACE
OCALA, FL 34479 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAWKINS, CHARLOTTE E.,
Address: 14211 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: PS () Delete
Name: ROSS, SUSAN E.,
Address: 5565 NE 31 TERRACE
City-St-Zip: OCALA, FL 34479

Title: T () Delete
Name: HAWKINS, JAMES
Address: 14211 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN E. ROSS

PS

01/16/2008

Electronic Signature of Signing Officer or Director

Date