

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472101

Entity Name: HARTHILL, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1701 S. PEAR ST.  
P O BOX 368  
BLOUNTSTOWN, FL 32424

## New Principal Place of Business:

15541 S. PEAR STREET  
BLOUNTSTOWN, FL 32424 US

## Current Mailing Address:

1701 S. PEAR ST.  
P O BOX 368  
BLOUNTSTOWN, FL 32424

## New Mailing Address:

P.O. BOX 368  
BLOUNTSTOWN, FL 32424 US

FEI Number: 59-1665223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, B.H.  
1701 SO PEAR STR  
BLOUNTSTOWN, FL 32424 US

## Name and Address of New Registered Agent:

LEONARD, B.H.  
15541 S. PEAR STREET  
BLOUNTSTOWN, FL 32424 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: LEONARD, JOSEPH H.,  
Address: 1600 S PEAR ST  
City-St-Zip: BLOUNTSTOWN, FL

Title: D ( ) Delete  
Name: LEONARD, B.H.,  
Address: 1708 PEAR ST.  
City-St-Zip: BLOUNTSTOWN, FL

Title: PD ( ) Delete  
Name: LEONARD, MICHAEL W.,  
Address: HWY 275 SOUTH  
City-St-Zip: BLOUNTSTOWN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: LEONARD, JOSEPH H.,  
Address: BUDDY CLEMMONS ROAD  
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: D (X) Change ( ) Addition  
Name: LEONARD, B.H.,  
Address: 15541 S. PEAR STREET  
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: PD (X) Change ( ) Addition  
Name: LEONARD, MICHAEL W.,  
Address: HWY 275 SOUTH  
City-St-Zip: BLOUNTSTOWN, FL 32424 US

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: BURKE H. LEONARD

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date