

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472101

Entity Name: HARTHILL, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

15541 S. PEAR STREET
BLOUNTSTOWN, FL 32424 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

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.
15541 S. PEAR STREET
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

LEONARD, MICHAEL W.
11263 SW CR 275
BLOUNTSTOWN, FL 324245327 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: MICHAEL W. LEONARD 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: LEONARD, JOSEPH H.
Address: PO BOX 595
City-St-Zip: BLOUNTSTOWN, FL 324240595 US

Title: PD
Name: LEONARD, MICHAEL W.
Address: 11263 SW CR 275
City-St-Zip: BLOUNTSTOWN, FL 324245327 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: MICHAEL W. LEONARD PD 01/11/2010

Electronic Signature of Signing Officer or Director Date