

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668080

Entity Name: HART TRAVEL AGENCY, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6000 NE 22 WAY
5E GABRIELLE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

6000 NE 22 WAY
5E GABRIELLE
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1983195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMATTIA, LORI
1817 NW 49TH AVE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

6000 NE 22 WAY
5E
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6000 NE 22 WAY
5E
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TORTORICI, ADELE J
6000 NE 22 WAY
5E
FT LAUDERDALE, FL 33308 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: ADELE J TORTORICI

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TORTORICI, ADELE J
Address: 6000 NE 22ND WAY # 5E
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVT () Delete
Name: DEMATTIA, LORI S
Address: 1730 NEWLAND ROAD
City-St-Zip: DENVER, NC 28037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADELE J TORTORICI

ODT

01/14/2009

Electronic Signature of Signing Officer or Director

Date