

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000145

Entity Name: J.W. HARTLEIN & COMPANY, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

7 WATERFORD PLAE
JACKSON, MS 39211

New Principal Place of Business:

7 WATERFORD PLACE
JACKSON, MS 39211

Current Mailing Address:

7 WATERFORD PLAE
JACKSON, MS 39211

New Mailing Address:

7 WATERFORD PLACE
JACKSON, MS 39211

FEI Number: 64-0767694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEIN, JOHN W
208 HOOD AVENUE SE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HARTLEIN, JOHN W
970 GULFSHORES DRIVE
DESTIN, FL 32541 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HARTLEIN, JOHN W
Address: 7 WATERFORD PLACE
City-St-Zip: JACKSON, MS 39211

Title: ST () Delete
Name: HARTLEIN, JOHN W
Address: 7 WATERFORD PLACE
City-St-Zip: JACKSON, MS 39211

Title: PD () Delete
Name: HARTLEIN, LOUISE R
Address: 7 WATERFORD PLACE
City-St-Zip: JACKSON, MS 39211

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: JOHN W HARTLEIN

SEC

01/25/2009

Electronic Signature of Signing Officer or Director

Date