

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24930

FILED
Jan 22, 2008
Secretary of State

Entity Name: HARTLE INVESTMENT COMPANY

Current Principal Place of Business:

970 W. BROADWAY
#372
JACKSON, WY 830019475 US

New Principal Place of Business:

2594 STATE ROAD 13 NORTH
ST. JOHNS, FL 322599261 US

Current Mailing Address:

970 W. BROADWAY
#372
JACKSON, WY 830019475 US

New Mailing Address:

2594 STATE ROAD 13 NORTH
ST. JOHNS, FL 322599261 US

FEI Number: 59-2179006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLE, JAMES F JR
2594 STATE ROAD13 NORTH
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HARTLE, JAMES F JR
2594 STATE ROAD13 NORTH
ST. JOHNS, FL 32259 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: VESEY, CAROLYN,
Address: 8570 EGRET LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DP () Delete
Name: HARTLE, HAL M,
Address: P O BOX 659
City-St-Zip: BOCA GRANDE, FL 33921

Title: DV () Delete
Name: JOHNSON, PAMELA,
Address: 1650-2 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TMD () Delete
Name: HARTLE, JAMES F. JR.
Address: 2594 STATE ROAD 13 NORTH
City-St-Zip: JACKSONVILLE, FL 32259

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:

Title: TMD (X) Change () Addition
Name: HARTLE, JAMES F. JR.
Address: 2594 STATE ROAD 13 NORTH
City-St-Zip: ST. JOHNS, FL 32259

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: JAMES F. HARTLE, JR.

TMD

01/22/2008

Electronic Signature of Signing Officer or Director

Date