

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33197

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAR-ETT CORPORATION

Current Principal Place of Business:

2141 N. UNIVERSITY DR.
#163
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4613 N. UNIVERSITY DR.
#336
CORAL SPRINGS, FL 33067

Current Mailing Address:

9 SURREY LANE
EAST BRUNSWICK, NJ 08816 US

New Mailing Address:

FEI Number: 06-5284408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENSON, BARRY A.
4953 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GOLDMAN, RACHEL
Address: 9 SURREY LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: P () Delete
Name: GOLDMAN, MILTON
Address: 9 SURREY LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: S () Delete
Name: GOLDMAN, STEVEN
Address: 9 SURREY LANE
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: V () Delete
Name: GOLDMAN, SHELLEY
Address: 9 SURREY LANE
City-St-Zip: E BRUNSWICK, NJ 08816

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: () 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: MILTON GOLDMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date