

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55073

FILED
Feb 03, 2009
Secretary of State

Entity Name: HAR-JACK REALTY OF FLORIDA, INC.

Current Principal Place of Business:

2564 JARDIN DR.
FT. LAUDERDALE, FL 33327

New Principal Place of Business:

2564 JARDIN DR.
FT. LAUDERDALE, FL 33327 US

Current Mailing Address:

2564 JARDIN DR.
FT. LAUDERDALE, FL 33327

New Mailing Address:

2564 JARDIN DR.
FT. LAUDERDALE, FL 33327 US

FEI Number: 59-2223516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, HARRY
2564 JARDIN DR.
FT. LAUDERDALE, FL 33327 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: PD () Delete
Name: HARTMAN, HARRY,
Address: 2564 JARDIN DR.
City-St-Zip: FT. LAUDERDALE, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HARTMAN, MARILYN,
Address: 2564 JARDIN DR.
City-St-Zip: FORT LAUDERDALE, FL 33327 US

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: HARRY HARTMAN

PD

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date