

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55073

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

2564 JARDIN DR.
FT. LAUDERDALE, FL 33327 US

New Principal Place of Business:

7007 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

2564 JARDIN DR.
FT. LAUDERDALE, FL 33327 US

New Mailing Address:

7007 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 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:

HARTMAN, HARRY
7007 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 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: HARRY HARTMAN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTMAN, HARRY
Address: 7007 IMPERIAL BEACH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SEC
Name: HARTMAN, MARILYN
Address: 7007 IMPERIAL BEACH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby 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 all other like empowered.

SIGNATURE: HARRY HARTMAN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date