

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003402

Entity Name: HART PRODUCTS & SERVICES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5105 PHILLIPS HIGHWAY
SUITE 401
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420381
MIDDLETOWN, OH 45042

New Mailing Address:

FEI Number: 31-0731141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, GARY W
10529 ROCK GARDEN LN.
JACKSONVILLE, FL 32257 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: C () Delete
Name: HART, HERMAN E
Address: 9790 BUCKEYE DR
City-St-Zip: HUNTSVILLE, OH 43324

Title: P () Delete
Name: HART, ROGER K
Address: 8004 TULIPTREE CIRCLE
City-St-Zip: CINCINNATI, OH 45069

Title: VP () Delete
Name: HART, CHRISTOPHER
Address: 920 BRIARWOOD CT.
City-St-Zip: MASON, OH 45040

Title: S () Delete
Name: CARPENTER, LISA J
Address: 823 QUAIL WOOD CT
City-St-Zip: MASON, OH 45040

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: CHRISTOPHER HART

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date