

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71291

FILED
Apr 16, 2009
Secretary of State

Entity Name: HART'S OF TWO EGG, INCORPORATED

Current Principal Place of Business:

3610 ROLLING ACRES RD
PACE, FL 327517329 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1047
PACE, FL 325717329

New Mailing Address:

FEI Number: 59-2675446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES A
3610 ROLLING ACRES RD
PACE, FL 32571 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: PTC () Delete
Name: HART, JAMES A
Address: 3610 ROLLING ACRES RD
City-St-Zip: PACE, FL 325717329

Title: VSD () Delete
Name: HART, SHIRLEY J
Address: 3610 ROLLING ACRES RD
City-St-Zip: PACE, FL 325717329

Title: VD () Delete
Name: CODY, RHONDA L
Address: 3610 ROLLING ACRES RD
City-St-Zip: PACE, FL 325717329

Title: VD () Delete
Name: HAYNES, TAMMY E
Address: 3610 ROLLING ACRES RD
City-St-Zip: PACE, FL 325717329

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: JAMES A. HART

PTC

04/16/2009

Electronic Signature of Signing Officer or Director

Date