## **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT# H71291

FILED Apr 12, 2011 Secretary of State

Entity Name: HART'S OF TWO EGG, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3610 ROLLING ACRES RD PACE, FL 327517329 US

Current Mailing Address: New Mailing Address:

3610 ROLLING ACRES RD PACE, FL 327517329 US

FEI Number: 59-2675446 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES A 3610 ROLLING ACRES RD PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTC

Name: HART, JAMES A

Address: 3610 ROLLING ACRES RD City-St-Zip: PACE, FL 325717329

Title: VSD

Name: HART, SHIRLEY J

Address: 3610 ROLLING ACRES RD City-St-Zip: PACE, FL 325717329

Title: VD

 Name:
 CODY, RHONDA L

 Address:
 3610 ROLLING ACRES RD

 City-St-Zip:
 PACE, FL 325717329

Title: VD

 Name:
 HAYNES, TAMMY E

 Address:
 3610 ROLLING ACRES RD

 City-St-Zip:
 PACE, FL 325717329

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: JAMES A. HART PTC 04/12/2011