

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004145

FILED
Apr 27, 2012
Secretary of State

Entity Name: HARTSFIELD TENDER BOX, INC.

Current Principal Place of Business:

142 W. LAKEVIEW AVE
1030,PMB 9
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

142 W. LAKEVIEW AVE
1030,PMB 9
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 51-0578269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSFIELD, BRENDA
1609 W. 11TH ST
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HARTSFIELD, BRENDA
1410 W 13TH STREET
SANFORD, FL 32771 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: BRENDA HARTSFIELD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARTSFIELD, BRENDA
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: D
Name: PETERSON, NICOLE L
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: P
Name: HARTSFIELD, RAYMOND
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: D
Name: ANDERSON, BRENDA
Address: 1609 WEST 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: S
Name: MINCEY, SONIA
Address: 1609 W 11TH ST
City-St-Zip: SANFORD, FL 32771

Title: V
Name: CARTER, FAYE
Address: 1609 W 11TH ST
City-St-Zip: SANFORD, FL 32771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA HARTSFIELD

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date