2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002480

Entity Name: HARTHEL, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4610 NW 9TH COURT PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4610 NW 9TH COURT PLANTATION, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOCKHART, THELMA P PRES
4610 NW 9TH COURT
PLANTATION, FL 33317 US
LOCKHART, THELMA P PRES
4610 NW 9TH COURT
PLANTATION, FL 33317 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: THELMA LOCKHART 02/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LOCKHART, THELMA
 Name:

 Address:
 4610 NW 9TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 LOCKHART, HARVEY
 Name:

 Address:
 4610 NW 9TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY LOCKHART VP 02/19/2008