

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111409

Entity Name: HARHART MARINE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1956 NW 79TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3792 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328

Current Mailing Address:

1956 NW 79TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

3792 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328

FEI Number: 65-1059726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: D
Name: HARHART, JAMES M
Address: 3792 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

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 M HARHART

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date