2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 23, 2006 08:00 AM DOCUMENT # P01000055753 **Secretary of State** 1. Entity Name HARTWELL CONSTRUCTION INC. Principal Place of Business . \_ Mailing Address 38 DAVIS AVE. UMATILLA FL 32784 PO BOX 1595 UMATILLA FL 32784 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3721362 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTWELL, JAMES Street Address (P.O. Box Number is Not Acceptable) 38 DAVIS AVE **UMATILLA FL 32784** City Zio Code 5. 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or profed name of registered agent and title A applicable. (NOTE: Registered Agent signature required when reinstallight) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS to. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detate THE ☐ Change ☐ A-i-NAME HARTWELL, JAMES F NAME STREET ACCORESS PO BOX 1595 STREET ADDRESS *U*00000443**5**12 CITY-ST-ZIP UMATILLA FL 32784 CATY-ST-ZIP <u>03/06/06-80013-007 150.00</u> TOTAL ☐ Delete ITHE Change Art. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Title Art. NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BDE ☐ Change ☐ Aik NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change III A∉∟ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZP TITLE ☐ Delete TiTLE ☐ Change □ At NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director from the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

2-19-06

FILED

352-636-477