2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065811

Entity Name: RICK HACKBARTH, INC.

FILED Jan 08, 2010 Secretary of State

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

820 SOUTH 7TH STREET FT. PIERCE, FL 34979

Current Mailing Address: New Mailing Address:

PO BOX 12801 FT. PIERCE, FL 34979

FEI Number: 65-1117895 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:

HACKBARTH, RICK

820 S.7TH STREET
FORT PIERCE, FL 34950 US

HACKBARTH, ALBERT F III
820 S.7TH STREET
FORT PIERCE, FL 34950 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: ALBERT F. HACKBARTH III 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 HACKBARTH, ALBERT F

 Address:
 820 SOUTH 7TH STREET

 City-St-Zip:
 FT. PIERCE, FL 34979

Title: D

 Name:
 DILLON, LORI

 Address:
 1103 STH 7TH STREET

 City-St-Zip:
 FORT OIERCE, FL 34950

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: ALBERT F. HACKBARTH III PSD 01/08/2010