

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065811

Entity Name: RICK HACKBARTH, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

820 SOUTH 7TH STREET
FT. PIERCE, FL 34979

New Principal Place of Business:

Current Mailing Address:

PO BOX 12801
FT. PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-1117895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date