

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113913

Entity Name: HART'S LANDING, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

920 JOHN RIGNLING CAUSEWAY
SARASOTA, FL 34236

New Principal Place of Business:

920 JOHN RINGLING CAUSEWAY
SARASOTA, FL 34236

Current Mailing Address:

P O BOX 327
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 04-3611623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, KIM A
14980 LEE ANN LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HART, KIM A
14980 LEE ANN ROAD
SARASOTA, FL 34240 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HART, DENNIS F
Address: 14980 LEE ANN LN
City-St-Zip: SARASOTA, FL 34240

Title: VTD () Delete
Name: HART, KIM A
Address: 14980 LEE ANN LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HART, DENNIS F
Address: 14980 LEE ANN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VTD (X) Change () Addition
Name: HART, KIM A
Address: 14980 LEE ANN ROAD
City-St-Zip: SARASOTA, FL 34240

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM A. HART

V

02/04/2008

Electronic Signature of Signing Officer or Director

Date