

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077490

Entity Name: HART TRANSPORT SERVICES, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

9872 DAISY AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9872 DAISY AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 57-1178295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LISA, HARTFORD
609 N. HEPBURN AVE
SUITE 105
JUPITER, FL 33458 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: LISA HARTFORD

05/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP-S () Delete
Name: HARTFORD, LISA
Address: 9872 DAISY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: HARTFORD, MICHAEL P
Address: 9872 DAISY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Delete
Name: HARTFORD, JAMES T
Address: 9872 DAISY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTFORD, LISA
Address: 9872 DAISY AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: HARWITT, LOUIS
Address: 478 WAUKENA AVENUE
City-St-Zip: OCEANSIDE, NY 11572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA HARTFORD

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date