2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 08:00 AM DOCUMENT # P05000006005 **Secretary of State** GARY HARTWELL CONSTRUCTION INC. Principal Place of Business Mailing Address 261 DIEDRICH ST. EUSTIS FL 32726 261 DIEDRICH ST. **EUSTIS FL 32726** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apl. #, old 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-3804222 Not Applicable Zip Country Country Zip \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Coda 8. 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD ши Change Delete HDT HARTWELL, GARY NAMI NAMI U00000696767 261 DIEDRICH ST. STRUCT ADDRESS STREET ADDRESS 04/18/07-80011-009 150.00 EUSTIS FL 32726 CHY-ST-ZIP CHY-SI-ZIP DILE Delete Change Addition ELBERT, LYNNAE NAME: 261 DIEDRICH ST. STREET ACORESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-ZIP CITY-SI-ZIP THE Change ■ Addition Delete HILL NAME NAME STREET ADDRESS STRLL LADDRESS CITY+SI-ZIP CITY-ST-ZIP Deteic 1000 Change Addition NAME NAME STREET ADDRESS STREET LANDRESS CITY ST-7IP CHY-SI-ZIP Addition Defete Change NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STHEET ADDRESS STHELL ADDRESS CITY-S1-ZIP CITY-ST-ZIP I hereby cortify that the information supplied with this filing does not qualify 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

SIGNATURE:

FILED