

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051960

Entity Name: HARTFIT, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

5208 RIVER PARK VILLAS DR  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

5208 RIVER PARK VILLAS DR  
ST AUGUSTINE, FL 32092

## New Mailing Address:

FEI Number: 20-2675976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOECKEL, STANLEY B  
3439 DOCKSIDER DR S  
JAKSONVILLE, FL 32257 US

## Name and Address of New Registered Agent:

HARTLEY, STACY L  
5208 RIVER PARK VILLAS DR.  
ST AUGUSTINE, FL 32092 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: STACY L HARTLEY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: HARTLEY, WILLIAM  
Address: 5208 RIVER PARK VILLAS DR  
City-St-Zip: ST AUGUSTINE, FL 32092

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM D HARTLEY

D,P

04/24/2008

Electronic Signature of Signing Officer or Director

Date