

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059549

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE HARTSTONE GROUP, INC.

Current Principal Place of Business:

488 MISTY LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

488 MISTY LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 65-1248537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 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: D
Name: HARTMAN, JEFF
Address: 488 MISTY LANE
City-St-Zip: WINTER PARK, FL 32789

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: JEFFREY HARTMAN

CEO

01/26/2011

Electronic Signature of Signing Officer or Director

Date