

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141343

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE CHARLES N. HART COMPANY, INC.

Current Principal Place of Business:

351 KING RD. NW
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

351 KING RD. NW
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 59-2501842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DOUG
4140 PINTA CT.
CORAL GABLES, FL 33146 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: PRES
Name: HART, CHARLES N
Address: 351 KING RD. NW
City-St-Zip: ATLANTA, GA 30342

Title: VP
Name: HART, SHERRY J
Address: 351 KING ROAD, NW
City-St-Zip: ATLANTA, GA 30342

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: CHARLES N. HART

PRES

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date