

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146669

Entity Name: A. HARTRODT AMERICA, INC.

FILED  
Jul 08, 2008  
Secretary of State

**Current Principal Place of Business:**

777 SUNRISE HIGHWAY  
LYNBROOK, NY 11563

**New Principal Place of Business:**

**Current Mailing Address:**

777 SUNRISE HIGHWAY  
LYNBROOK, NY 11563

**New Mailing Address:**

FEI Number: 20-3749829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHAEFER, MIKE  
Address: 777 SUNRISE HIGHWAY  
City-St-Zip: LYNBROOK, NY 11563

**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: MIKE SCHAEFER

D

07/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date