

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151182

Entity Name: HARTT STUCCO, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

864 CONREID DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1210 MOHAWK DR.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PO BOX 494437
PORT CHARLOTTE, FL 339494437

New Mailing Address:

FEI Number: 20-3786995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTT, JOHN
Address: 864 CONREID DR
City-St-Zip: PORT CHARALOTTE, FL 33952

Title: S () Delete
Name: HARTT, JUDITH D
Address: 864 CONREID DR
City-St-Zip: PORT CHARALOTTE, FL 33952

Title: V () Delete
Name: HARTT, HARRY JR
Address: 22306 WESTCHESTER BLVD
City-St-Zip: PORT CHARALOTTE, FL 33949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTT, JOHN
Address: 1210 MOHAWK DR.
City-St-Zip: PORT CHARALOTTE, FL 33952

Title: SD (X) Change () Addition
Name: HARTT, JUDITH D
Address: 1210 MOHAWK DR.
City-St-Zip: PORT CHARALOTTE, FL 33952

Title: VD (X) Change () Addition
Name: HARTT, HARRY JR
Address: 22306 WESTCHESTER BLVD
City-St-Zip: PORT CHARALOTTE, FL 33949

Title: D () Change (X) Addition
Name: MILLER, ALAN B
Address: 2700 LEE STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: JUDITH D. HARTT

ST

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date