

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152322

FILED  
May 11, 2009  
Secretary of State

Entity Name: HARTLEISURE ENTERPRISES, INC.

## Current Principal Place of Business:

846 CASSIA DR  
DAVENPORT, FL 33897 US

## New Principal Place of Business:

8687 W IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34747 US

## Current Mailing Address:

GOO SADDLE RIDGE DR  
DAVENPORT, FL 33896 US

## New Mailing Address:

600 SADDLE RIDGE DR  
DAVENPORT, FL 33896 US

FEI Number: 20-5916580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.  
800 SE 3RD AVENUE  
SUITE 200  
FT. LAUDERDALE, FL 33316 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: P ( ) Delete  
Name: HARTLEY, STEPHEN  
Address: 600 SADDLE RIDGE DR  
City-St-Zip: DAVENPORT, FL 33896 US

## 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: S P HARTLEY

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date