

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017892

FILED
Jul 19, 2007
Secretary of State

Entity Name: HARTT & SON WALK-IN COOLER & FREEZER, INC.

Current Principal Place of Business:

4 PAGE RD.
DAVENPORT, FL 33837

New Principal Place of Business:

29180 US HWY 27.
DUNDEE, FL 33838-428

Current Mailing Address:

P.O. BOX 95
LOUGHMAN, FL 33858

New Mailing Address:

P.O. BOX 95
LOUGHMAN, FL 33858

FEI Number: 20-4303659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTT, RICHARD
408-A SENATE ST.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HARTT, RICHARD
29180 US HWY 27
DUNDEE, FL 33838-428 US

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:

07/19/2007

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: DPST () Delete
Name: HARTT, RICHARD
Address: P.O. BOX 95
City-St-Zip: LOUGHMAN, FL 33858

Title: DV (X) Delete
Name: HARTT, MATTHEW
Address: 408-A SENATE ST.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD HARTT

PSTD

07/19/2007

Electronic Signature of Signing Officer or Director

Date