

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157277

FILED
Apr 30, 2009
Secretary of State

Entity Name: MICHAEL HART INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4440 S.W. 152ND AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

2464 N W 44 STREET
MIAMI, FL 33142

Current Mailing Address:

4440 S.W. 152ND AVENUE
MIRAMAR, FL 33027

New Mailing Address:

P.O. BOX 33082-1492
SOUTH FLORIDA, FL 33082

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, MICHAEL
4440 S.W. 152ND AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HART, MICHAEL
2464 N W 44 STREET
MIAMI, FL 33142 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, MICHAEL
Address: 4440 S.W. 152ND AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HART, MICHAEL
Address: P.O. BOX 33082
City-St-Zip: SOUTH FLORIDA, FL 33082

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: MICHAEL HART

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date