

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074017

Entity Name: HARTAY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2651 GRANT ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2651 GRANT ST.
HOLLYWOOD, FL 33020

New Mailing Address:

600 THREE ISLAND BLV
#1106
HALLANDALE, FL 33009

FEI Number: 64-0965411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, ROLAND
2651 GRANT ST.
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILL, ROLAND
Address: 2651 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: HIDEKEL, STEPHEN N
Address: 600 THREE ISLAND BLV
City-St-Zip: HALLANDALE, FL 33009

I hereby 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 all other like empowered.

SIGNATURE: S HIDEKEL

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date