

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097670

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HARTZELL CUSTOM RAILING AND FENCING, INC.

## Current Principal Place of Business:

2301 N.W. 33RD COURT  
STE. 112  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2301 N.W. 33RD COURT  
STE. 112  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 26-0892118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLMAN, EDWARD  
2301 N.W. 33RD COURT  
SUITE 12  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

HOLMAN, EDWARD F PRES  
2301 N.W. 33RD COURT  
SUITE 112  
POMPANO BEACH, FL 33069 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: EDWARD F. HOLMAN, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLMAN, EDWARD  
Address: 2301 N.W. 33RD COURT, SUITE 12  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLMAN, EDWARD F  
Address: 2301 N.W. 33RD COURT, SUITE 112  
City-St-Zip: POMPANO BEACH, FL 33069

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: EDWARD F. HOLMAN, JR.

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date