

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097670

FILED
Jun 15, 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 F PRES
2301 N.W. 33RD COURT
SUITE 112
POMPANO BEACH, FL 33069 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 () Delete
Name: HOLMAN, EDWARD F
Address: 2301 N.W. 33RD COURT, SUITE 112
City-St-Zip: POMPANO BEACH, FL 33069**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ROSEWARNE, JEFFREY
Address: 2301 NW 33RD COURT, STE 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

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date