

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROSEWARNE, JEFFREY
Address: 2301 NW 33RD COURT, STE 112
City-St-Zip: POMPANO BEACH, FL 33069

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: EDWARD F. HOLMAN, JR.

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date