

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016739

Entity Name: HART OWENS, INC.

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

46 NORTH WASHINGTON BLVD SUITE 1  
SARASOTA, FL 34236

## New Principal Place of Business:

1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

## Current Mailing Address:

46 NORTH WASHINGTON BLVD SUITE 1  
SARASOTA, FL 34236

## New Mailing Address:

1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

FEI Number: 26-2005325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 NORTH WASHINGTON BLVD SUITE 1  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

GLENDINNING, RENE M CPA  
1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236 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: RENE M. GLENDINNING, CPA

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HART, JOHN  
Address: 1990 MAIN STREET, SUITE 801  
City-St-Zip: SARASOTA, FL 34236 US

Title: VP ( ) Change (X) Addition  
Name: HART, FRANCES  
Address: 1990 MAIN STREET, SUITE 801  
City-St-Zip: SARASOTA, FL 34236 US

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: JOHN HART

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date