

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016739

Entity Name: HART OWENS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

8992 GREY OAKS AVE
SARASOTA, FL 34238

Current Mailing Address:

1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

New Mailing Address:

8992 GREY OAKS AVE
SARASOTA, FL 34238

FEI Number: 26-2005325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HART, JOHN C MR
8992 GREY OAKS AVE
SARASOTA, FL 34238 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: JOHN C HART

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOHN C HART

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date