

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008492

FILED
Apr 13, 2011
Secretary of State

Entity Name: S HART INC.

Current Principal Place of Business:

7226 KNOTTYPINE AVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7226 KNOTTYPINE AVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-4202575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HART, STEVEN J
7226 KNOTTYPINE AVE
WINTER PARK, FL 327926670 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: STEVEN J HART

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HART, STEVEN J
Address: 7226 KNOTTYPINE AVE
City-St-Zip: WINTER PARK, FL 32792

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: STEVEN J HART

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date