

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009647

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE HARTMAN INVESTMENT COMPANY, INC.

Current Principal Place of Business:

3831 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 221285
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 26-4163979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ALEC H
1220 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HARTMAN, DON H
3831 VICTORIA ROAD
WEST PALM BEACH, FL 33411 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: DON HARTMAN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTMAN, DON L
Address: 3831 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S, T
Name: HARTMAN, DON
Address: 3831 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 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: DON HARTMAN

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date