2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021417

Entity Name: HART REAL ESTATE INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1046 WORTHINGTON SPRINGS DR 4007 N HARBOR CITY BLVD

MELBOURNE, FL 32940 301 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

4007 N HARBOR CITY BLVD 1046 WORTHINGTON SPRINGS DR

MELBOURNE, FL 32940 MELBOURNE, FL 32935

FEI Number: 90-0542311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, BETTY D HART, BETTY D 4007 N HARBOR CITY BLVD 1046 WORTHINGTON SPRINGS DR US

MELBOURNE, FLORIDA, FL 32940 #301 MELBOURNE, FLORIDA, FL 32935 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: BETTY D HART 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: HART, BETTY D

1046 WORTHINGTON SPRINGS DR Address: City-St-Zip: MELBOURNE, FL 32940 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: BETTY D HART **PRES** 04/27/2011