

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061206

Entity Name: HARTY HOLDINGS INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5558 HWY. A1A #107
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5558 HWY. A1A #107
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEEKS, DIANE
1335 33RD AVE SW
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTY, MARYANN
Address: 5558 HWY. A1A #107
City-St-Zip: VERO BEACH, FL 32963

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: MARYANN HARTY

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date