

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004181

FILED
Mar 23, 2012
Secretary of State

Entity Name: HART SIX, INC.

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

721 ACORN COURT
SEBASTOPOL, CA 34236 US

New Mailing Address:

FEI Number: 65-0393851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, MICHELE B
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: PT
Name: MCQUAID, THOMAS O.
Address: 721 ACON CRT
City-St-Zip: SEBASTOPAL, CA 95472

Title: VPS
Name: MCQUAID-PECK, MARY
Address: 4122 VISTA LAKE DRIVE
City-St-Zip: FT. COLLINS, CO 80524

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: THOMAS O. MCQUAID

PT

03/23/2012

Electronic Signature of Signing Officer or Director

Date