

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038804

FILED
Jul 03, 2008
Secretary of State

Entity Name: HARTLINE ENTERPRISES, INC.

Current Principal Place of Business:

9361 NASSAU DRIVE
MIAMI, FL 33189 US

New Principal Place of Business:

2424 LYDIA WAY
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

9361 NASSAU DRIVE
MIAMI, FL 33189 US

New Mailing Address:

2424 LYDIA WAY
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 65-0414212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL A
2424 LYDIA WAY
NEW SMYRNA BEACH, FL 32168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MIGUEL A
Address: 9361 NASSAU DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: HARTLINE, NANCY
Address: 9361 NASSAU DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MIGUEL A
Address: 2424 LYDIA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP (X) Change () Addition
Name: HARTLINE, NANCY
Address: 2424 LYDIA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL A. FERNANDEZ

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date