

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006896

Entity Name: HARTWELL HOLDINGS, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

1083 N COLLIER BLVD
#322
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1083 N COLLIER BLVD
#322
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 85-0463844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, STEPHEN P
864 BANYAN CT
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHEN PAUL BARKER
Address: 864 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: DEBORAH MARIA BARKER
Address: 864 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARKER, STEPHEN P
Address: 864 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: BARKER, DEBORAH M
Address: 864 BANYAN CT
City-St-Zip: MARCO ISLAND, FL 34145

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: STEPHEN P BARKER

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date