

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055502

Entity Name: TED HARTSHORN, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3634 BAYVIEW RD
COCONUT GROVE, FL 33136323

New Principal Place of Business:

Current Mailing Address:

3634 BAYVIEW RD
COCONUT GROVE, FL 33136323

New Mailing Address:

FEI Number: 65-0600106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, MARTIN L ESQ.
EXPOSITO & HANNAN, P.A.
2955 S.W. 8TH STREET, SUITE 204
MIAMI, FL 33135 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: HARTSHORN, THEODORE B
Address: 3634 BAYVIEW ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: JENNY DEN HARTIGH

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date