

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: HARTWELL INVESTMENT CORPORATION

Current Principal Place of Business:

1925 S.W. 18TH CT.
102
OCALA, FL 34471

New Principal Place of Business:

1925 S.W. 18TH CT.
#102
OCALA, FL 34471

Current Mailing Address:

P O BOX 4643
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3389670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR
808 SE FORT KING ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HARTWELL, JEFFREY D
1925 S.W. 18TH CT
#102
OCALA, FL 34471 US

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: JEFFREY D. HARTWELL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTWELL, JEFFREY D
Address: 1925 S.W. 18TH CT. SUITE #102
City-St-Zip: OCALA, FL 34471

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: JEFFREY D. HARTWELL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date