

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094785

Entity Name: J & M HART, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

6600 N. ANDREWS AVE.
306
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6600 N. ANDREWS AVE.
306
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5300 W. HILLSBORO BLVD
104
COCONUT CREEK, FL 33073

New Mailing Address:

5300 W. HILLSBORO BLVD
104
COCONUT CREEK, FL 33073

FEI Number: 65-0792415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, MICHAEL
6600 N. ANDREWS AVE. SUITE 306
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HARTMANN, MICHAEL
5300 W. HILLSBORO BLVD.
104
COCONUT CREEK, FL 33073 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTMANN, MICHAEL
Address: 6600 N. ANDREWS AVE. SUITE 306
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTMANN, MICHAEL
Address: 5300 W. HILLSBORO BLVD, SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL HARTMANN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date