

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105964

Entity Name: HARTS RANCH, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7575 COFFEE ROAD
MOORE HAVEN, FL 33471

New Principal Place of Business:

3030 N. NURSERY ROAD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

7575 COFFEE ROAD
MOORE HAVEN, FL 33471

New Mailing Address:

3030 N. NURSERY ROAD
ZOLFO SPRINGS, FL 33890

FEI Number: 65-0965951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, FREDERICK V
7575 COFFEE ROAD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

HART, FREDERICK V
3030 N. NURSERY ROAD
ZOLFO SPRINGS, FL 33890 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: FREDERICK HART

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, FREDERICK V
Address: 7575 COFFEE ROAD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HART, FREDERICK V
Address: 3030 N. NURSERY ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: FREDERICK HART

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02/23/2009

Electronic Signature of Signing Officer or Director

Date