

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068329

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: VAN-HART, INC.

**Current Principal Place of Business:**

275 RIVERWAY DR  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

4500 CAMERON VALLEY PARKWAY STE 400  
CHARLOTTE, NC 28211 US

**New Mailing Address:**

4500 CAMERON VALLEY PARKWAY STE 400  
SUITE 400  
CHARLOTTE, NC 28211 US

FEI Number: 65-0522507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARTON, JACK P  
275 RIVERWAY DR  
VERO BEACH, FL 32963 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: DP ( ) Delete  
Name: HARTON, JACK P  
Address: 275 RIVERWAY DRIVE  
City-St-Zip: VERO BEACH, FL 32962

Title: DST ( ) Delete  
Name: HARTON, DALE V  
Address: 275 RIVERWAY DRIVE  
City-St-Zip: VERO BEACH, FL 32962

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALE V HARTON

PRES

01/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date