

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004423

FILED
Feb 24, 2011
Secretary of State

Entity Name: HARTWOOD REAL ESTATE CORPORATION

Current Principal Place of Business:

ONE BRIGHTON ROAD
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

ONE BRIGHTON ROAD
TONAWANDA, NY 14150

New Mailing Address:

FEI Number: 16-0999750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFROERER, PETER
3757 SOUTH ATLANTIC AVENUE
UNIT 1204
DAYTONA BEACH SHORES, FL 32118 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: PC
Name: GFROERER, PETER
Address: ONE BRIGHTON ROAD
City-St-Zip: TONAWANDA, NY 14150

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: PETER GFROERER

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date