

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410657

FILED
Apr 02, 2008
Secretary of State

Entity Name: HARN RO SYSTEMS, INC.

Current Principal Place of Business:

205 SEABOARD AVE S
VENICE, FL 34292 US

New Principal Place of Business:

205 SEABOARD AVE S
VENICE, FL 34285 US

Current Mailing Address:

PO BOX 879
NOKOMIS, FL 342740879 US

New Mailing Address:

FEI Number: 59-1445236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARN, JAMES A.
205 SEABOARD AVE S
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HARN, JAMES A.
205 SEABOARD AVE S
VENICE, FL 34285 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: _____

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARN, JAMES A.,
Address: 105 A LOUELLA LANE
City-St-Zip: NOKOMIS, FL

Title: S () Delete
Name: MYERS, KRISTINE J.,
Address: 11044 KIMBERLY AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: NEMETH-HARN, JULIA E
Address: 105A LOUELLA LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARN, JAMES A.,
Address: 105 A LOUELLA LANE
City-St-Zip: NOKOMIS, FL 34275 US

Title: S (X) Change () Addition
Name: MYERS, KRISTINE J.,
Address: 11044 KIMBERLY AVE
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: V (X) Change () Addition
Name: NEMETH-HARN, JULIA E
Address: 105A LOUELLA LANE
City-St-Zip: NOKOMIS, FL 34275 US

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: KRISTINE J. MYERS

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date