

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462419

FILED
Jan 14, 2008
Secretary of State

Entity Name: HEGEMAN-HARRIS COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

822 SORNO ROAD
UNIT 3
MELBOURNE, FL 32935

New Principal Place of Business:

822 SARNO ROAD
UNIT 3
MELBOURNE, FL 32935

Current Mailing Address:

P O BOX 361345
MELBOURNE, FL 329366345

New Mailing Address:

FEI Number: 59-2058262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBERG, DONALD
822 SARNO ROAD
UNIT 3
MELBOURNE, FL 32935 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: P () Delete
Name: STERNBERG, DONALD
Address: 820 SARNO RD. UNIT 3
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: STERNBERG, L. MICHAEL
Address: 820 SARNO RD., UNIT 3
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STERNBERG, L. MICHAEL
Address: 820 SARNO RD., UNIT 3
City-St-Zip: MELBOURNE, FL 32935

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: DONALD STERNBERG

P

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date