

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462419

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

822 SARNO ROAD
UNIT 3
MELBOURNE, FL 32935

New Principal Place of Business:

822 SARNO ROAD
UNIT 3
MELBOURNE, FL 32935 US

Current Mailing Address:

P O BOX 361345
MELBOURNE, FL 329366345

New Mailing Address:

P O BOX 361345
MELBOURNE, FL 32936 US

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
Name: STERNBERG, DONALD
Address: 820 SARNO RD. - UNIT 3
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP
Name: STERNBERG, L. MICHAEL
Address: 820 SARNO RD. - UNIT 3
City-St-Zip: MELBOURNE, FL 32935 US

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: DONALD STERNBERG

P

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date