

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005195

Entity Name: HVI STAFFING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

720 WINNMARK COURT
ROSWELL, GA 30076

New Principal Place of Business:

2650 HOLCOMB BRIDGE
ALPHARETTA, GA 30022

Current Mailing Address:

720 WINNMARK COURT
ROSWELL, GA 30076

New Mailing Address:

2650 HOLCOMB BRIDGE
ALPHARETTA, GA 30022

FEI Number: 58-2633827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, JACKSON & BOBANIC, LLC
14452 BRUCE B. DOWNS BLVD.
TAMPA, FL 33613 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: CVT () Delete
Name: HARRIS, SAMUEL C
Address: 720 WINNMARK COURT
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: HARRIS, SHERRI A
Address: 720 WINNMARK COURT
City-St-Zip: ROSWELL, GA 30076

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: SAMUEL HARRIS

CVT

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date