

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32071

FILED
Apr 18, 2008
Secretary of State

Entity Name: HARMON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1643 OLD MILL RD
CHIPLEY, FL 32428 US

New Principal Place of Business:

1705 OLD MILL RD
CHIPLEY, FL 32428 US

Current Mailing Address:

1705 OLD MILL RD
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 59-2751861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, CLIFTON
1643 OLD MILL RD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

HARMON, CLIFTON
1639 OLD MILL RD
CHIPLEY, FL 32428 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPF () Delete
Name: HARMON, THOMAS L.,
Address: 4160 EVELYN ST
City-St-Zip: MARIANNA, FL 32448

Title: P () Delete
Name: HARMON, CLIFTON W
Address: 1639 OLD MILL RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPF (X) Change () Addition
Name: HARMON, THOMAS L.,
Address: 4161 EVELYN ST
City-St-Zip: MARIANNA, FL 32448

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: CLIFTON HARMON

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date