

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32071

FILED
Apr 26, 2011
Secretary of State

Entity Name: HARMON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1705 OLD MILL RD
CHIPLEY, FL 32428 US

New Principal Place of Business:

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
1639 OLD MILL RD
CHIPLEY, FL 32428 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

OFFICERS AND DIRECTORS:

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

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

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: CLIFTON HARMON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date