

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046805

FILED
Aug 08, 2008
Secretary of State

Entity Name: HARLECH CORP.

Current Principal Place of Business:

2684 MYRA ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2684 MYRA ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-8953793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TERRANCE
2684 MYRA ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

JONES, TERRANCE S MR
2684 MYRA ST
JACKSONVILLE, FL 32204 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: TERRANCE S. JONES 08/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JONES, TERRANCE
Address: 2684 MYRA ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRANCE S. JONES CEO 08/08/2008

Electronic Signature of Signing Officer or Director Date