

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270351

Entity Name: HARMSCO INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7169 49TH TERR N
W. PALM BCH., FL 33407 US

New Principal Place of Business:

Current Mailing Address:

P. O BOX 14066
N PALM BCH, FL 33408 US

New Mailing Address:

FEI Number: 59-1087463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMS, HAROLD H
7169 49TH TERRACE N.
WEST PALM BEACH, FL 33407 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: T () Delete
Name: HARMS, LAURA K
Address: 705 WATERWAY DR
City-St-Zip: NORTH PALM BCH, FL 33408 US

Title: C/D () Delete
Name: HARMS, HAROLD H
Address: 12067 EDGEWATER DR
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: T () Delete
Name: HARMS, DOROTHEA
Address: 12067 EDGEWATER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V () Delete
Name: VESPERMAN, CARL A
Address: 1127 SEMINOLE EAST #10B
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: TANCIG, RICHARD P
Address: 12515-153RD COURT NO.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VESPERMAN, CARL A
Address: 16120 128TH TRL N
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: TANCIG, RICHARD P
Address: 12515-153RD COURT NO.
City-St-Zip: JUPITER, FL 33478

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: CARL VESPERMAN

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date