2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428755

FILED Feb 04, 2010 Secretary of State

Date

Entity Name: HARN CONSTRUCTION CO.

Current Principal Place of Business: New Principal Place of Business:

915 BAYSHORE ROAD NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1607

NOKOMIS, FL 34274 US

FEI Number: 59-1485114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARN, JOHN W. 915 BAYSHORE ROAD NOKOMIS, FL 34275 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: HARN, JOHN W. Address: 915 BAYSHORE DR. City-St-Zip: NOKOMIS, FL 34275

Title: \

Name: HAGEN, BARBARA Address: 907 BAYSHORE ROAD City-St-Zip: NOKOMIS, FL 34275

Title: S

Name: MYERS, KRISTINE J Address: 11044 KIMBERLY AVE City-St-Zip: ENGLEWOOD, FL 34224

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: JOHN W. HARN PRES 02/04/2010