

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493109

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE HARLESS AGENCY, INC.

Current Principal Place of Business:

3713 DALE AVENUE
TAMPA, FL 33609

New Principal Place of Business:

2004 W. THONOTOSASSA RD.
SUITE 102
PLANT CITY, FL 33563

Current Mailing Address:

3713 DALE AVENUE
TAMPA, FL 33609

New Mailing Address:

2004 W. THONOTOSASSA RD.
SUITE 102
PLANT CITY, FL 33563

FEI Number: 59-1638850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD () Delete
Name: BURKETT, RAYMOND E
Address: 3713 W. DALE AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKETT, RAYMOND E
Address: 2004 W. THONOTOSASSA RD. STE. 102
City-St-Zip: PLANT CITY, FL 33563

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: RAYMOND E. BURKETT

PD

02/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date