2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2008 8:00 am Secretary of State **DOCUMENT # 548204** 1. Entity Name 02-12-2008 90022 011 ***150.00 HARLEN'S CONTRACTING, INC. Principal Place of Business Mailing Address 1101 CAROLINA AVE LYNN HAVEN FL 32444 1101 CAROLINA AVE LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1770316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARLEN, DONALD A. Street Address (P.O. Box Number is Not Acceptable) 1101 CAROLINA AVE LYNN HAVEN FL 32444 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE Registraed Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD 4 51D Derete ☐ Addition TITLE TITLE Change | HARLEN, DONALD A. NAME NAME STREET ADDRESS 1101 CAROLINA AVE STREET ADDRESS LYNN HAVEN FL CiTY-ST-7IP CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition HARLEN, RUBY D. 1101 CAROLINA AVE. DECCSED STREET ADDRESS STREET ADDRESS CITY-ST-7IP LYNN HAVEN FL CITY-ST-789 TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JALDA. HARCEN 2/3/08

FILED