

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577749

FILED
Feb 18, 2009
Secretary of State

Entity Name: HARKINS COMMERCIAL, INC.

Current Principal Place of Business:

3525 W LAKE MARY BLVD
STE 306
LAKE MARY, FL 32746 US

New Principal Place of Business:

707 MONROE STREET
SANFORD, FL 327718816 US

Current Mailing Address:

3525 W LAKE MARY BLVD
STE 306
LAKE MARY, FL 32746 US

New Mailing Address:

707 MONROE STREET
SANFORD, FL 327718816 US

FEI Number: 59-1837086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, C. WILLIAM
3525 W LAKE MARY BLVD
STE 306
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HARKINS, C. WILLIAM
707 MONROE STREET
SANFORD, FL 327718816 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HARKINS, C.WILLIAM,
Address: 3525 W LAKE MARY BLVD STE 306
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: HARKINS, C.WILLIAM,
Address: 3525 W LAKE MARY BLVD STE 306
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: HARKINS, SUSAN L.,
Address: 280 NEW GATE LOOP
City-St-Zip: HEATHROW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HARKINS, C.WILLIAM,
Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

Title: T (X) Change () Addition
Name: HARKINS, C.WILLIAM,
Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

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: C. WILLAM HARKINS

PVD

02/18/2009

Electronic Signature of Signing Officer or Director

Date