

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830005

FILED
Jan 09, 2008
Secretary of State

Entity Name: HARRIS & WILEMON SALVAGE COMPANY, INC.

Current Principal Place of Business:

7278 SELKIRK DRIVE, NW
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

7278 SELKIRK DRIVE, NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1158818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEMON, ROYCE D.
2543 POWERS AVENUE
HARRIS & WILEMON SALVAGE CO INC.
JACKSONVILLE, FL 32207 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: P () Delete
Name: HARRIS, REEFAS W.,
Address: 7278 SELKIRK DR NW
City-St-Zip: ATLANTA, GA

Title: V () Delete
Name: WILEMON, ROYCE D.,
Address: 966 MYRON RD
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: HARRIS, ARLEEN F.,
Address: 7278 SELKIRK DR NW
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, REEFAS W.,
Address: 7278 SELKIRK DR NW
City-St-Zip: ATLANTA, GA 30328

Title: V (X) Change () Addition
Name: WILEMON, ROYCE D.,
Address: 966 MYRON RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: S (X) Change () Addition
Name: HARRIS, ARLEEN F.,
Address: 7278 SELKIRK DR NW
City-St-Zip: ATLANTA, GA 30328

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: ARLEEN F HARRIS

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date