

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830790

Entity Name: HEGEMAN-HARRIS COMPANY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4001 N OCEAN BLVD
PH4B
BOCA RATON, FL 33431

Current Mailing Address:

4001 N OCEAN BLVD
PH4B
BOCA RATON, FL 33431

New Principal Place of Business:

4001 N OCEAN BLVD
PH 4B
BOCA RATON, FL 33431

New Mailing Address:

4001 N OCEAN BLVD
PH 4B
BOCA RATON, FL 33431

FEI Number: 13-0825015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, ARNOLD H
4001 N OCEAN BLVD
PH4B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAGAN, ARNOLD H
4001 N OCEAN BLVD
PH 4B
BOCA RATON, FL 33431 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: ARNOLD H. KAGAN

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KAGAN, BARBARA
Address: 932 PRINCETON ST
City-St-Zip: SANTA MONICA, CA 90403

Title: PD () Delete
Name: KAGAN, RICHARD
Address: 27 TWEED BLVD
City-St-Zip: UPPER GRANDVIEW, NY 10960

Title: DV () Delete
Name: KAGAN, ARNOLD H
Address: 4001 N OCEAN BLVD PH4B
City-St-Zip: BOCA RATON, FL 33431

Title: AS () Delete
Name: KAGAN, MARCIA
Address: 4001 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KAGAN, ARNOLD H
Address: 4001 N OCEAN BLVD PH4B
City-St-Zip: BOCA RATON, FL 33431

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: ARNOLD H. KAGAN

DVP

01/26/2009

Electronic Signature of Signing Officer or Director

Date