

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830790

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** HEGEMAN-HARRIS COMPANY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
PH 4B  
BOCA RATON, FL 33431 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ARNOLD H KAGAN

DVP

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date