## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 845147**

Title:

Name:

Address:

City-St-Zip:

FILED Mar 10, 2008 Secretary of State

Entity Nan	ne: HARRIS-N	ICBURNEY COMPANY				
Current Principal Place of Business:			New Principal Place of Business:			
2120 US H TAMPA, FL						
Current Mailing Address:			New Mailing Address:			
P O BOX 3 BRANDON	430 I, FL 33509	US				
FEI Number:	38-2278214	FEI Number Applied For ( )	FEI Number Not Appl	icable ( )	Certificate of Status Des	sired (X)
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:			
1200 S. PIN	DRATION SYS NE ISLAND RC DN, FL 33324	PAD				
The above in the State		ubmits this statement for the pu	urpose of changing i	ts registered o	office or registered age	nt, or both,
SIGNATUR						
Election Can		c Signature of Registered Ager  Trust Fund Contribution ( ).	nt		Date	
	S AND DIRECT	, ,	ADDITION	S/CHANGES	TO OFFICERS AND	DIRECTORS:
Title: Name: Address: City-St-Zip:	T () MOATS, TERRY 2603 BROOKER VALRICO, FL 3	R TRACE LANE	Title: Name: Address: City-St-Zip:	( )	) Change ()Addition	
Title: Name: Address: City-St-Zip:	PCD () HARRIS, PATRIO 1881 WILLIS RI GRASS LAKE, M	)	Title: Name: Address: City-St-Zip:	CD (X GILBERT, LINE 3943 VENETIO TAMPA, FL 33	N DRIVE	
Title: Name: Address: City-St-Zip:	P () GILBERT, GERF 3943 VENETIAN		Title: Name: Address:	P (X GILBERT, GER 3943 VENETIA		

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: TERRY S MOATS Τ 03/10/2008

() Delete

AYMOND, CHARLES H

1912 FOURTH ST.

JACKSON, MI 49201

(X) Change ( ) Addition

WEEKLEY, PAUL

TAMPA, FL 33602

100 S ASHLEY DRIVE