

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845147

FILED
Feb 25, 2009
Secretary of State

Entity Name: HARRIS-MCBURNEY COMPANY

Current Principal Place of Business:

2120 US HWY 301 N
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P O BOX 3430
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 38-2278214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: MOATS, TERRY S
Address: 2603 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33594

Title: CD () Delete
Name: GILBERT, LINDA K
Address: 3943 VENETIAN DRIVE
City-St-Zip: TAMPA, FL 33634

Title: P () Delete
Name: GILBERT, GERRY L
Address: 3943 VENETIAN DRIVE
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: WEEKLEY, PAUL
Address: 100 S ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MOATS, TERRY S
Address: 2603 BROOKER TRACE LANE
City-St-Zip: VALRICO, FL 33596

Title: CD (X) Change () Addition
Name: GILBERT, LINDA K
Address: 3943 VENETIAN DRIVE
City-St-Zip: TAMPA, FL 33634

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

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: TERRY S. MOATS

T

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date