

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32323

FILED
Apr 25, 2009
Secretary of State

Entity Name: HARMON'S HEAVY EQUIPMENT COMPANY

Current Principal Place of Business:

1011 HWY 386
MEXICO BEACH, FL 32410

New Principal Place of Business:

1011 HWY 386
MEXICO BEACH, FL 32456

Current Mailing Address:

P O BOX 13473
1011 HWY 386
MEXICO BEACH, FL 32410

New Mailing Address:

1402 HWY 98
MEXICO BEACH, FL 32456

FEI Number: 59-2126610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, RYAN L
108 PARADISE COVE BLVD
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

HARMON, RYAN L
108 PARADISE COVE BLVD
MEXICO BEACH, FL 32456 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARMON, SAMUEL L
Address: 1402 HWY 98, POB 13473
City-St-Zip: MEXICO BEACH, FL 32410

Title: DV () Delete
Name: HARMON, BARBARA G
Address: 1402 HWY 98, POB 13473
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARMON, SAMUEL L
Address: 1402 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456

Title: DV (X) Change () Addition
Name: HARMON, BARBARA G
Address: 1402 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456

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: BARBARA G. HARMON

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date