

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001483

Entity Name: HARRIS & HART, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1759 WEST 1200 SOUTH
OGDEN, UT 844045446 US

New Principal Place of Business:

Current Mailing Address:

1759 WEST 1200 SOUTH
OGDEN, UT 844045446 US

New Mailing Address:

FEI Number: 87-0494070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: DP () Delete
Name: HARRIS, RICHARD R
Address: 713 EAST WINDSOR LANE
City-St-Zip: KAYSVILLE, UT 84037

Title: DVPS () Delete
Name: HART, BRADLEY J
Address: 2991 N 2575 WEST
City-St-Zip: FARR WEST, UT 84404

Title: D () Delete
Name: TAYLOR, TODD N
Address: 4127 NORTH 250 WEST
City-St-Zip: PLEASANT VIEW, UT 84414

Title: D () Delete
Name: PRINGLE, ALAN S
Address: 2330 WEST 1125 SOUTH
City-St-Zip: SYRACUSE, UT 84075 US

Title: D () Delete
Name: HARRIS, STEVEN F
Address: 892 WEST 3150 SOUTH
City-St-Zip: SYRACUSE, UT 84075 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: HART, BRADLEY J
Address: P.O. BOX 425
City-St-Zip: BEAR RIVER CITY, UT 84301

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

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: NATALIE RYAN

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date