

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003107

FILED
Feb 16, 2008
Secretary of State

Entity Name: HARCOURT ENTERPRISES INC

Current Principal Place of Business:

3140 QUAIL HOLLOW COURT
SPRINGHILL, FL 34606 US

New Principal Place of Business:

3140 QUAIL HOLLOW COURT
SPRING HILL, FL 34606 US

Current Mailing Address:

3140 QUAIL HOLLOW COURT
SPRING HILL, FL 34606 US

New Mailing Address:

3140 QUAIL HOLLOW COURT
SPRING HILL, FL 34606 US

FEI Number: 59-3500808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARCOURT, WILLIAM
3140 QUAIL HOLLOW CT
SPRING HILL, FL 34606 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: CPST () Delete
Name: HARCOURT, WILLIAM L
Address: 3140 QUAIL HOLLOW COURT
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: HARCOURT, MADELINE
Address: 3140 QUAIL HOLLOW CT
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM L. HARCOURT

PRES

02/16/2008

Electronic Signature of Signing Officer or Director

Date