

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40601

FILED
Jan 15, 2009
Secretary of State

Entity Name: HARPER'S DRIVING SCHOOL, INC.

Current Principal Place of Business:

3350 SW 148TH AVE, STE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

8910 MIRAMAR PARKWAY
216
MIRAMAR, FL 33025 US

Current Mailing Address:

3350 SW 148TH AVE, STE 110
MIRAMAR, FL 33027 US

New Mailing Address:

8910 MIRAMAR PARKWAY
216
MIRAMAR, FL 33025 US

FEI Number: 59-2300227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAX, WAYNE
2105 SW 166 AVENUE
MIRAMAR, FL 33027 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: PD () Delete
Name: LOMAX, WAYNE,
Address: 2105 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: ST () Delete
Name: LOMAX, TERESA,
Address: 2105 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMAX, WAYNE B
Address: 2105 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: D (X) Change () Addition
Name: LOMAX, TERESA
Address: 2105 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: WAYNE LOMAX

WAYN

01/15/2009

Electronic Signature of Signing Officer or Director

Date