

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74295

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: HAROLD L. PELL MANAGEMENT, INC.

**Current Principal Place of Business:**

14337 STIRRUP LANE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 2319  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-2351201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EUGENE W. MURPHY, JR., ESQ.  
340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480 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: PELL, HAROLD L  
Address: 14337 STIRRUP LANE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HAROLD L. PELL

PRES

04/03/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date