

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72521

FILED
Jan 15, 2008
Secretary of State

Entity Name: HARKINS DEVELOPMENT CORPORATION

Current Principal Place of Business:

3525 W. LAKE MARY BLVD
STE 306
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3525 W. LAKE MARY BLVD
STE 306
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2992790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, C. WILLIAM
3525 W LAKE MARY BLVD
#306
HEATHROW, FL 32746 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: DPS () Delete
Name: HARKINS, C. WILLIAM,
Address: 3525 W LAKE MARY BLVD STE 306
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: HARKINS, C. WILLIAM
Address: 3525 W LAKE MARY BLVD STE 306
City-St-Zip: LAKE MARY, FL 32746

Title: PRES () Change (X) Addition
Name: HARKINS, MATTHEW W
Address: 3525 W LAKE MARY BLVD STE 306
City-St-Zip: LAKE MARY, FL 32746

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: C. WILLIAM HARKINS

DCS

01/15/2008

Electronic Signature of Signing Officer or Director

Date