

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34055

FILED
Feb 04, 2009
Secretary of State

Entity Name: HARPER REALTY AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

% ROBERT F. HARPER III
1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 2627
1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 338062627 US

New Mailing Address:

1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

FEI Number: 59-2720687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT F II
1420 S FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARPER, ROBERT F III
1420 S FLORIDA AVE.
LAKELAND, FL 33803 US

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: ROBERT F. HARPER III

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, PAUL S
Address: 730 HANOVER CT
City-St-Zip: LAKELAND, FL 338134733

Title: DVP () Delete
Name: HARPER, ROBERT F III
Address: 5508 SCOTT LAKE RD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARPER, ROBERT F III
Address: 5508 SCOTT LAKE RD.
City-St-Zip: LAKELAND, FL 33813 US

Title: VPD (X) Change () Addition
Name: HARPER, PAUL S
Address: 730 HANOVER CT
City-St-Zip: LAKELAND, FL 33813 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: ROBERT F. HARPER III

PSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date