

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39366

Entity Name: JAY W. HARNED CO.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

4111 SW 47TH AVE
STE 315
FT LAUDERDALE, FL 333144038

New Principal Place of Business:

2031 SW 61 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

4111 SW 47TH AVE
STE 315
FT LAUDERDALE, FL 333144038

New Mailing Address:

2031 SW 61 AVENUE
PLANTATION, FL 33317

FEI Number: 59-2730355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNED, JAY W.
4111 SW 47TH AVE
STE 315
FT LAUDERDALE, FL 333144038 US

Name and Address of New Registered Agent:

HARNED, JAY W.
2031 SW 61 AVENUE
PLANTATION, FL 33317 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: JAY W. HARNED

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARNED, JAY W.,
Address: 4111 SW 47TH AVENUE SUITE 315
City-St-Zip: FORT LAUDERDALE, FL 333144038

Title: D () Delete
Name: HARNED, BARBARA,
Address: 4111 SW 47TH AVE STE 315
City-St-Zip: FT LAUDERDALE, FL 333144038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARNED, JAY W.,
Address: 2031 SW 61 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: HARNED, BARBARA,
Address: 2031 SW 61 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: JAY W. HARNED

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date