

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94633

FILED
Jan 07, 2008
Secretary of State

Entity Name: HARPER/MATHIEU/STETSON, INC.

Current Principal Place of Business:

162 PERUVIAN AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3144
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0064871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, MARY L
162 PERUVIAN AVE
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: D () Delete
Name: HARPER, MARY L
Address: 162 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: STETSON, KIRK
Address: 84 SPARROW CT
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY LEE HARPER

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date