

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003345

FILED
Jun 03, 2008
Secretary of State

Entity Name: HARRIS CHAIN BASSMASTERS, INCORPORATED

Current Principal Place of Business:

16710 BEAUCLAIR CT
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

16710 BEAUCALIR CT.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3606397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OSTERHOLT, RICHARD L
16710 BEAUCLAIR CT.
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOGAN, MIKE
Address: 25939 DOGWOOD LN
City-St-Zip: ASTATULA, FL 34705

Title: VP () Delete
Name: YOUNG, CURT
Address: 812 PALM FORREST LN
City-St-Zip: CLERMONT, FL 34715

Title: TRES () Delete
Name: OSTERHOLT, RICK
Address: 16710 BEAUCLAIR CT.
City-St-Zip: TAVARES, FL 32778

Title: SEC () Delete
Name: WILLEQUER, AJ
Address: 116 MAGNOLIA LN
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WARREN, RON
Address: 36238 LAKE UNITY DR.
City-St-Zip: FRUITLAND PARK, FL 34731

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK OSTERHOLT

TRES

06/03/2008

Electronic Signature of Signing Officer or Director

Date