

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003345

FILED
Mar 04, 2010
Secretary of State

Entity Name: HARRIS CHAIN BASSMASTERS, INCORPORATED

Current Principal Place of Business:

720 N. ROCKINGHAM AVE
TAVARES, FL 32778

New Principal Place of Business:

17315 OPAL LANE
MOUNT DORA, FL 32757 US

Current Mailing Address:

720 N. ROCKINGHAM AVE
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 1422
EUSTIS, FL 32727 US

FEI Number: 59-3606397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT E
720 N. ROCKINGHAM AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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: MICHAEL ANGELO

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLEQUER, A.J.
Address: 116 MAGNOLIA LANE
City-St-Zip: EUSTIS, FL 32726 US

Title: VP
Name: HOGAN, MIKE
Address: 25939 DOGWOOD LANE
City-St-Zip: ASTATULA, FL 34705 US

Title: S
Name: GOAN, EDWIN
Address: 721 CREEKWATER TERRACE - # 203
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: PEARSON, JAMES
Address: 17315 OPAL LANE
City-St-Zip: MOUNT DORA, FL 32757 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES PEARSON

T

03/04/2010

Electronic Signature of Signing Officer or Director

Date