

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006696

FILED
May 22, 2008
Secretary of State

Entity Name: HARMEYER, INC.

Current Principal Place of Business:

4110 COLLINS RD
JACKSONVILLE, FL 32073 US

New Principal Place of Business:

4110 COLLINS RD
ORANGE PARK, FL 32073 US

Current Mailing Address:

4110 COLLINS RD
JACKSONVILLE, FL 32073 US

New Mailing Address:

4110 COLLINS RD
ORANGE PARK, FL 32073 US

FEI Number: 65-0959896 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:

MYERS, HARRY M
4110 COLLINS RD
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

MYERS, HARRY M
4110 COLLINS RD
ORANGE PARK, FL 32073 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: _____

05/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MYERS, HARRY M
Address: 4110 COLLINS RD
City-St-Zip: JACKSONVILLE, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MYERS, HARRY M
Address: 4110 COLLINS RD
City-St-Zip: ORANGE PARK, FL 32073 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY M MYERS

P/S

05/22/2008

Electronic Signature of Signing Officer or Director

Date