

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071631

FILED
Oct 14, 2005
Secretary of State

Entity Name: HARMON'S FOOTER SERVICE, INC.

Current Principal Place of Business:

5390 SR 33
LAKELAND, FL 33805

New Principal Place of Business:

PO BOX 1171
LAKELAND, FL 33849

Current Mailing Address:

5390 SR 33
LAKELAND, FL 33805

New Mailing Address:

PO BOX 1171
LAKELAND, FL 33849

FEI Number: 59-3733765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, DONNIE L
5390 SR 33
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

HARMON, JERRY
7423 GALLOWAY ROAD
LAKELAND, FL 33810 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: JERRY HARMON

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: TYLER, DONNIE L
Address: 5397 N. SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33809

Title: DST (X) Delete
Name: TYLER, JANICE D
Address: 5397 N. SOCRUM LOOP RD.
City-St-Zip: LAKELAND, FL 33809

Title: DP (X) Delete
Name: HARMON, JERRY
Address: 3142 JULIA CT.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HARMON, JERRY
Address: 7423 GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

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 for the exemption stated in Section 119.07(3)(i), 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: JERRY HARMON

DV

10/14/2005

Electronic Signature of Signing Officer or Director

Date