

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031676

FILED
Feb 05, 2009
Secretary of State

Entity Name: HAR-DIP INC.

Current Principal Place of Business:

1147 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1147 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 30-0159937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RITA
35 BUXTON LN
BOYNTON BEACH, FL 33426 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: P () Delete
Name: PATEL, RANJAN M
Address: 4039 ARTHURIUM AVE
City-St-Zip: LAKE WORTH, FL 33462

Title: V () Delete
Name: PATEL, RITA N
Address: 35 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RANJAN PATEL

P

02/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date