

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041702

Entity Name: HARPO'S OF BRANDON, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

2016 TOWN CENTER BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

5805 MARINER ST
TAMPA, FL 33609

New Mailing Address:

FEI Number: 54-2108980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATJIOANNOU, JEFFREY
5805 MARINER ST
TAMPA, FL 33609 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: P () Delete
Name: HATJIOANNOU, JEFFREY
Address: 5805 MARINER ST
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: HATJIOANNOU, T.
Address: 3832 SWANS LANDING DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST () Delete
Name: DEMAYO, EDWARD
Address: 8410 WOODHURST DR
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: VANDENBRAND, ALPHONS
Address: 14124 FENNSBURY
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY HATJIOANNOU

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date