

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049156

FILED
Jul 17, 2008
Secretary of State**Entity Name:** HARGIS INC.**Current Principal Place of Business:**850 NORTHWEST FEDERAL HIGHWAY, 420
STUART, FL 34994 US**New Principal Place of Business:****Current Mailing Address:**850 NORTHWEST FEDERAL HIGHWAY, 420
STUART, FL 34994 US**New Mailing Address:****FEI Number:** 16-1669890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARGIS, CRAIG
3815 SUNBEAM COURT
MERRITT ISLAND, FL 32953 US**Name and Address of New Registered Agent:**BRAFIELD, KYLE
850 NORTHWEST FEDERAL HIGHWAY
420
STUART, FL 34994 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: KYLE BRADFIELD

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BRADFIELD, KYLE
Address: 850 NORTHWEST FEDERAL HIGHWAY, 420
City-St-Zip: STUART, FL 34994 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: KYLE BRADFIELD

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date