

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059030

Entity Name: HARKINS PROPERTIES, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

4438 LAFAYETTE ST  
MARIANNA, FL 32446

## New Principal Place of Business:

## Current Mailing Address:

4438 LAFAYETTE ST  
MARIANNA, FL 32446

## New Mailing Address:

FEI Number: 20-0811861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARKINS, ALLEN D  
4329 LAFAYETTE STREET  
MARIANNA, FL 32447 US

## Name and Address of New Registered Agent:

HARKINS, ALLEN D  
5150 OLD HICKORY CIRLCE  
MARIANNA, FL 32447 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: \_\_\_\_\_

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HARKINS, ALLEN D  
Address: P.O. BOX 940  
City-St-Zip: MARIANNA, FL 32447

Title: D ( ) Delete  
Name: HARKINS, ALLEN D  
Address: P.O. BOX 940  
City-St-Zip: MARIANNA, FL 32447

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: HARKINS, ALLEN D  
Address: 4438 LAFAYETTE ST  
City-St-Zip: MARIANNA, FL 32447

Title: D (X) Change ( ) Addition  
Name: HARKINS, ALLEN D  
Address: 4438 LAFAYETT ST.  
City-St-Zip: MARIANNA, FL 32446

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: ALLEN HARKINS

PVST

01/26/2009

Electronic Signature of Signing Officer or Director

Date