

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070989

FILED
Feb 22, 2011
Secretary of State

Entity Name: HARKINS CONSTRUCTION, INC.

Current Principal Place of Business:

707 MONROE STREET
SANFORD, FL 327718816

New Principal Place of Business:

Current Mailing Address:

707 MONROE STREET
SANFORD, FL 327718816

New Mailing Address:

FEI Number: 20-1173182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, C. WILLIAM
707 MONROE STREET
SANFORD, FL 327718816 US

Name and Address of New Registered Agent:

HARKINS, WILLIAM C
707 MONROE STREET
SANFORD, FL 327718816 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: C. WILLIAM HARKINS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARKINS, C. WILLIAM
Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

I hereby 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 all other like empowered.

SIGNATURE: C. WILLIAM HARKINS

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date