

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075636

Entity Name: HARRIS CULVERT, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

270 BRIARWOOD DRIVE
BUNNELL, FL 32110

New Principal Place of Business:

275 BRIARWOOD DRIVE
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 350844
PALM COAST, FL 321354084

New Mailing Address:

FEI Number: 33-1066853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, THOMAS
14 COOPER LANE
PALM COAST, FL 32137 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: BAKER, THOMAS H
Address: 270 BRIARWOOD DRIVE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, THOMAS H
Address: 275 BRIARWOOD DRIVE
City-St-Zip: BUNNELL, FL 32110

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: THOMAS BAKER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date