

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120627

FILED
Jan 16, 2009
Secretary of State

Entity Name: HARPER CONTRACTING, INC.

Current Principal Place of Business:

701 EAST GULF BEACH DR.
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

701 EAST GULF BEACH DR.
ST GEORGE ISLAND, FL 32328 US

Current Mailing Address:

701 EAST GULF BEACH DR.
ST GEORGE ISLAND, FL 32328

New Mailing Address:

701 EAST GULF BEACH DR.
ST GEORGE ISLAND, FL 32328 US

FEI Number: 57-1191765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, RICHARD JR
323 GANDER ST
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

HARPER, RICHARD JR
701 EAST GULF BEACH DR.
ST GEORGE ISLAND, FL 32328 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARPER, RICHARD JR
Address: 323 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: V () Delete
Name: HARPER, STEVE
Address: 323 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: S () Delete
Name: HARPER, L. ANN
Address: 323 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARPER, RICHARD JR
Address: 701 EAST GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: V (X) Change () Addition
Name: HARPER, STEVE
Address: 701 EAST GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: S (X) Change () Addition
Name: HARPER, L. ANN
Address: 701 EAST GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: RICHARD HARPER, JR.

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date