2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017807

Entity Name: JANE ELLEN HARKNESS, INC.

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 WISTERIA RD. 416 WISTERIA RD.

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

420 WISTERIA RD. 416 WISTERIA RD.

DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

FEI Number: 20-2673408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARKNESS, SAMUEL K
420 WISTERIA RD.

HARKNESS, SAMUEL K
416 WISTERIA RD.

DAYTONA BEACH, FL 32118 VOL US DAYTONA BEACH, FL 32118 VOL 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: 05/12/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: HARKNESS, JANE E Address: 416 WISTERIA RD.

City-St-Zip: DAYTONA BEACH, FL 32118 VO

Title: VP

Name: HARKNESS, SAMUEL K Address: 416 WISTERIA RD.

City-St-Zip: DAYTONA BEACH, FL 32118 VO

Title: VP

 Name:
 JONES, KRISTI L

 Address:
 2327 S. PENINSULA AVE.

 City-St-Zip:
 DAYTONA BEACH, FL 32118 VO

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: JANE ELLEN HARKNESS PRES 05/12/2010