

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075715

FILED
Jun 30, 2009
Secretary of State

Entity Name: HARPE SCAN INCORPORATED

Current Principal Place of Business:

3120 69TH ST E.
BRADENTON, FL 34208

New Principal Place of Business:

216 MAGNOLIA AVE
BRADENTON, FL 34216

Current Mailing Address:

3120 69TH ST E.
BRADENTON, FL 34208

New Mailing Address:

PO BOX 991
ANNA MARIA, FL 34216

FEI Number: 11-3718422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPE, CAREY
3120 69TH ST E.
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HARPE, CAREY
216 MAGNOLIA AVE
BRADENTON, FL 34216 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: CAREY HARPE

06/30/2009

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: P/D () Delete
Name: HARPE, CAREY
Address: 3120 69TH ST E
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: HARPE, JAMES
Address: 3120 69TH ST E.
City-St-Zip: BRADENTON, FL 34208

Title: T/S () Delete
Name: HARPE, CAREY
Address: 3120 69TH ST E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HARPE, CAREY
Address: 216 MAGNOLIA
City-St-Zip: BRADENTON, FL 34216

Title: VP (X) Change () Addition
Name: HARPE, JAMES
Address: 216 MAGNOLIA
City-St-Zip: BRADENTON, FL 34216

Title: T/S (X) Change () Addition
Name: HARPE, CAREY
Address: 216 MAGNOLIA
City-St-Zip: BRADENTON, FL 34216

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: CAREY HARPE

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date