

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086851

FILED
Jan 06, 2009
Secretary of State

Entity Name: FRED HARAMBOURE, INC.

Current Principal Place of Business:

3115 S. POLK AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3115 S. POLK AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 41-2140453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARAMBOURE, ALFREDO P
3115 S. POLK AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARAMBOURE, ALFREDO P PRES
3115 S. POLK AVENUE
LAKELAND, FL 33803 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: ALFREDO HARAMBOURE 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARAMBOURE, ALFREDO P
Address: 3115 S. POLK AVENUE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARAMBOURE, ALFREDO P PRES
Address: 3115 S. POLK AVENUE
City-St-Zip: LAKELAND, FL 33803

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: ALFREDO P HARAMBOURE PRES 01/06/2009

Electronic Signature of Signing Officer or Director Date