

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099538

Entity Name: HARMONY BUILDERS,INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

11717 SPINNAKER WAY
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11717 SPINNAKER WAY
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 38-3724769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MIGUEL A JR.
11717 SPINNAKER WAY
COOPER CITY, FL 33026 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, MIGUEL A JR.
Address: 11717 SPINNAKER WAY
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP () Delete
Name: FEROCCE, MICHAEL J
Address: 225 NE 25 ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SAMUELS, RICKEY
Address: 6227 N.W.44 ST
City-St-Zip: CORAL SPRINGS, FL 33067

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: MIGUEL A. MARRERO JR.

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date