

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134739

FILED
Jan 10, 2007
Secretary of State

Entity Name: HARLEN'S CABINETRY AND INSTALLATIONS, INC.

Current Principal Place of Business:

2327 CINCINNATI AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2512 N. EAST AVE
PANAMA CITY, FL 32405

Current Mailing Address:

2327 CINCINNATI AVE
PANAMA CITY, FL 32405

New Mailing Address:

2512 N. EAST AVE
PANAMA CITY, FL 32405

FEI Number: 03-0572126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEN, RICK D
2327 CINCINNATI AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HARLEN, RICK D
2512 N. EAST AVE.
PANAMA CITY, FL 32405 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARLEN, RICK D
Address: 2327 CINCINNATI AVE.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLEN, RICK D
Address: 2512 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK HARLEN

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date