

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060159

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: HARRY O ENTERPRISES, INC.

## Current Principal Place of Business:

4163 BRANDON DR  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

4163 BRANDON DR  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 20-8976132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'CONNER, HARRY  
4163 BRANDON DR  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

O'CONNOR, HARRY  
4163 BRANDON DR  
DELRAY BEACH, FL 33445 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: HARRY O'CONNOR

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'CONNER, HARRY  
Address: 4163 BRANDON DR  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'CONNOR, HARRY  
Address: 4163 BRANDON DR  
City-St-Zip: DELRAY BEACH, FL 33445

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: HARRY O'CONNOR

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date