

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092453

FILED
Apr 24, 2009
Secretary of State

Entity Name: 3 HARPS OF WIREGRASS, INC.

Current Principal Place of Business:

12880 COMMONDITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

28139 PASEO DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

12880 COMMONDITY PLACE
TAMPA, FL 33626

New Mailing Address:

28139 PASEO DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 26-2164842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD.
SUITE 201
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, MITCHELL J
Address: 12880 COMMONDITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: TULLY, JAMES
Address: 12880 COMMONDITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: D (X) Delete
Name: MCDONOUGH, JOHN
Address: 12880 COMMONDITY PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, MITCHELL J
Address: 3446 EAST LAKE ROAD SUITE 202
City-St-Zip: PALM HARBOR, FL 34682 US

Title: DIR (X) Change () Addition
Name: COOK, CHRISTIAN
Address: 3446 EAST LAKE ROAD SUITE 202
City-St-Zip: PALM HARBOR, FL 34682 US

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

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: MITCH WALKER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date