

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060747

FILED
Jan 26, 2009
Secretary of State

Entity Name: HARMONY SYSTEMS INTEGRATORS, INC.

Current Principal Place of Business:

303 S LAUREL AVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 1477
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-2853712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCUTCHEON, STUART
303 S. LAUREL AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GARZON, TERRY
303 S. LAUREL AVE
SANFORD, FL 32771 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: TERRY GARZON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARZON, VALENTINO
Address: 2197 TALMAN MEWS COURT
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: GARZON, TERRY
Address: 4571 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792

Title: TS () Delete
Name: MCCUTCHEON, STUART
Address: 4750 DIKE ROAD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: GARZON, TERRY
Address: 4571 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792

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: TERRY GARZON

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date