

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066413

Entity Name: DAVID S. HARKINS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13605 NORTH 42ND STREET
#1210
TAMPA, FL 33613

New Principal Place of Business:

8830 FOUNTAIN CLUB BLVD.
TAMPA, FL 33635

Current Mailing Address:

13605 NORTH 42ND STREET
#1210
TAMPA, FL 33613

New Mailing Address:

8830 FOUNTAIN CLUB BLVD.
TAMPA, FL 33635

FEI Number: 26-2965786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, DAVID S
13605 NORTH 42ND STREET
#1210
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HARKINS, DAVID S
13605 NORTH 42ND STREET
#1307
TAMPA, FL 33613 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARKINS, DAVID S
Address: 13605 NORTH 42ND STREET
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: HARKINS, DAVID S
Address: 13605 NORTH 42ND STREET
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARKINS, DAVID S
Address: 13605 NORTH 42ND STREET #1307
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: HARKINS, DAVID S
Address: 13605 NORTH 42ND STREET #1307
City-St-Zip: TAMPA, FL 33613

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: DAVID S. HARKINS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date