

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29160

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE JOHN HARLAN COMPANY OF FLORIDA

Current Principal Place of Business:

9810 PAGE BLVD
ST LOUIS, MO 63132 US

New Principal Place of Business:

Current Mailing Address:

9810 PAGE BLVD.
ST. LOUIS, MO 63146 US

New Mailing Address:

9810 PAGE BLVD
ST LOUIS, MO 63132 US

FEI Number: 43-1175091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ROBERT
3690 CHASE AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JOHN M HARLAN JR
2126 N. PORPOISE POINT LANE
VERO BEACH, FL 32963 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: JOHN M HARLAN JR

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARLAN, JOHN M. JR.,
Address: 12800 TOPPING ACRES
City-St-Zip: TOWN & COUNTRY, MO 63131

Title: VD () Delete
Name: HARLAN, KATHLEEN KEL, LY
Address: 12800 TOPPING ACRES
City-St-Zip: TOWN & COUNTRY, MO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN M HARLAN JR

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date