

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028142

Entity Name: HARGREAVES, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1793
ORMOND BEACH, FL 32175

New Principal Place of Business:

108 PENINSULA WINDS DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 1793
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-3218330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, JOHN B
108 PENINSULA WINDS DRIVE
ORMOND BY THE SEA
ORMOND BEACH, FL 32176 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: P () Delete
Name: HARGREAVES, J. BRIAN
Address: 108 PENINSULA WINDS DR.
City-St-Zip: ORMOND BY THE SEA, FL 32176

Title: VP () Delete
Name: HARGREAVES, NICHOLAS P
Address: 108 PENINSULA WINDS DR.
City-St-Zip: ORMOND BY THE SEA, FL 32176

Title: S () Delete
Name: HARGREAVES, CAROL
Address: 108 PENINSULA WINDS DRIVE
City-St-Zip: ORMOND BY SEA, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J.B.HARGREAVES

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date