

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058416

Entity Name: HAM-HARK, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

OVERSEAS HIGHWAY
MILE MARKER 99.9
KEY LARGO, FL 33037

New Principal Place of Business:

99470 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

99470 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

99470 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 65-0511930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, RONI
99470 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: HARKINS, RONI
Address: OVERSEAS HIGHWAY MM 99.9
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: HARKINS, PATRICK J III
Address: OVERSEAS HIGHWAY MM 99.9
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: HAMMER, JENNIFER
Address: 99470 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARKINS, RONI
Address: 99470 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VICE (X) Change () Addition
Name: HARKINS, PATRICK J III
Address: 99470 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: SECT (X) Change () Addition
Name: HAMMER, JENNIFER
Address: 99470 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: RONI HARKINS

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date