

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000062422

FILED
May 29, 2007
Secretary of State

Entity Name: HARWICK HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

9001 HIGHLAND WOODS BLVD
STE 1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

164 BAYVIEW AVE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0519248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHY HARWICK
164 BAYVIEW AVENUE
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

KATHY HARWICK
164 BAYVIEW AVENUE
NAPLES, FL 34108 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:

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARWICK, RICK
Address: 164 BAYVIEW AVENUE
City-St-Zip: NAPLES, FL

Title: DT () Delete
Name: HARWICK, KATHY
Address: 164 BAYVIEW AVENUE
City-St-Zip: NAPLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT () Change (X) Addition
Name: SMITH, MARK
Address: 5921 GOLD OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: KATHY HARWICK

DT

05/29/2007

Electronic Signature of Signing Officer or Director

Date