

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040160

Entity Name: HARRELSON / DENO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

37722 GEIBER RD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

37722 GEIGER RD
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

37722 GEIBER RD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

37722 GEIGER RD
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3317643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENO, SHARON
3237 DIANA DR
ZEPHYRHILLS, FL 33541 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: KEITH, MARJORIE L
Address: P O BOX 2176
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: D () Delete
Name: DENO, SHARON
Address: 3237 DIANA DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JAMES P SWIFT CPA

CPA

04/28/2009

Electronic Signature of Signing Officer or Director

Date