

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060542

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAROCOPOS PROPERTIES, INC.

Current Principal Place of Business:

257 14 ST NW
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

420 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3394697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER
2036 20TH AVE PARKWAY
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

HAROCOPOS, LAMPROS
420 20TH AVE
INDIAN ROCKS BEACH, FL 33785 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: LAMPROS HAROCOPOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, PETER
Address: 2036 20 TH AVE PKWY
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SEC. () Delete
Name: HAROCOPOS, FRANCISCA
Address: 420 20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PD () Change (X) Addition
Name: HAROCOPOS, LAMPROS
Address: 420 20TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: LAMPROS HAROCOPOS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date