

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086246

FILED
Mar 26, 2009
Secretary of State

Entity Name: HARICON LIGHT BUILDING SYSTEM, INC.

Current Principal Place of Business:

427 10TH AVENUE WEST, SUITE 3
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 295
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-3453642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, S. KEITH JR, ESQ
605 75TH AVE
ST. PETERSBURG BEACH, FL 33706 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: PD () Delete
Name: ROSVALL, OLLE L
Address: 427 10TH AVENUE WEST, SUITE 3
City-St-Zip: PALMETTO, FL 34221

Title: AT () Delete
Name: LIMBERG, STACEY H
Address: 4403 7TH STREET E., #8
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: STRAHLE, CHRISTER
Address: SKADDAREGATAN 10
City-St-Zip: MALMO, SWEDEN,

Title: D () Delete
Name: SVENSSON, TORBJORN
Address: YSTADRAGAN 3
City-St-Zip: HORBY, SWEDEN,

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:

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: STACEY H. LIMBERG

AT

03/26/2009

Electronic Signature of Signing Officer or Director

Date