2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086432

Entity Name: HARRIGAN PROPERTIES, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 THIRD ST. S

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1716 1ST ST 910 4TH ST

NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266

FEI Number: 59-3414257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIGAN, MICHAEL A HARRIGAN, MICHAEL A

1716 1ST ST 910 4TH ST

NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 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: 03/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition

Name: HARRIGAN, MICHAEL A Name: HARRIGAN, MICHAEL A

Address: 1716 1ST ST Address: 910 4TH ST ST

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266

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: MICHAEL A. HARRRIGAN PRES 03/05/2009