

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088875

FILED
Apr 26, 2011
Secretary of State

Entity Name: HARRIGAN ROAD CORPORATION

Current Principal Place of Business:

445 W PUTNAM AVE
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

445 W PUTNAM AVE
GREENWICH, CT 06830

New Mailing Address:

FEI Number: 65-0884427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALFRED E
22771 EL DORADO DRIVE
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: V/C
Name: MILLER-MORSE, JENNIFER T
Address: 16014 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S/D
Name: MILLER, THOMAS J
Address: 9775 QUINN COURT
City-St-Zip: WELLINGTON, FL 33414

Title: P/D
Name: MILLER, JEFFREY T
Address: 26 BEDFORD ROAD
City-St-Zip: GREENWICH, CT 06830

Title: T/D
Name: MILLER, KENNETH T
Address: 1 LEDGEWOOD LANE
City-St-Zip: SOUTH SALEM, NY 10590

Title: V/D
Name: MILLER, CHARLES H
Address: 371 TACONIC ROAD
City-St-Zip: GREENWICH, CT 06831

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER T MILLER-MORSE

V/C

04/26/2011

Electronic Signature of Signing Officer or Director

Date