

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108917

FILED
Apr 29, 2008
Secretary of State

Entity Name: HARRIS-INMAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1556 STANFORD RD
GULF BREEZE, FL 321563 US

New Principal Place of Business:

3583 LAGUNA COURT
GULF BREEZE, FL 32563 US

Current Mailing Address:

1556 STANFORD RD
GULF BREEZE, FL 321563 US

New Mailing Address:

3583 LAGUNA COURT
GULF BREEZE, FL 32563 US

FEI Number: 59-3487731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBERRY, R JOHN
1108-A N 12TH AVE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RUDDER, ANGELA K
3583 LAGUNA COURT
GULF BREEZE, FL 32563 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: ANGELA RUDDER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS-INMAN, PETER T
Address: 1556 STANFORD RD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS-INMAN, PETER T
Address: 3583 LAGUNA COURT
City-St-Zip: GULF BREEZE, FL 32563

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: PETER T. HARRIS-INMAN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date