

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13916

FILED
Jan 20, 2009
Secretary of State

Entity Name: HARBCO CONSTRUCTION, INC.

Current Principal Place of Business:

3700 34TH STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

3700 34TH ST
3RD FLOOR
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3106664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARB, AMINE T
3700 34TH STREET
SUITE 300
ORLANDO, FL 32805 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: DVS () Delete
Name: HARB, A. TOM
Address: 3700 34TH ST
City-St-Zip: ORLANDO, FL 32805

Title: DPT () Delete
Name: HARB, AMINE
Address: 3700 34TH ST
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMINE HARB

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date