2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002132

Entity Name: HARKEN, INCORPORATED

Current Principal Place of Business:

PEWAUKEE. WI 53072

N15W24983 BLUEMOUND RD

Current Mailing Address:

P.O. BOX 7

PEWAUKEE. WI 53072-0007 US

FEI Number: 39-1086764 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCTRUSTY, SCOTT 1600 10TH STREET SOUTH SUITE 411 SAFETY HARBO, FL 34695 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: SCOTT MCTRUSTY 01/31/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title CFO

HARKEN, PETER O Name JENSEN, JOHN Name

W278 N2931 ROCKY POINT Address N15W24983 BLUEMOUND RD Address

City-State-Zip: PEWAUKEE WI 53072 City-State-Zip: PEWAUKEE WI 53072

Title DIRECTOR Title DIRECTOR Name MALEC, MATT GOGGINS, BILL Name

Address N15W24983 BLUEMOUND RD Address N15W24983 BLUEMOUND RD

City-State-Zip: PEWAUKEE WI 53072 City-State-Zip: PEWAUKEE WI 53072

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.

01/31/2024 SIGNATURE: JOHN JENSEN **CFO**

FILED Jan 31, 2024

Secretary of State

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