

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073390

Entity Name: HARRIGAN BUILDERS INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

2650 N MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

105 WEDGEWOOD LANE
3511 - PMB
THE VILLAGES, FL 32162

Current Mailing Address:

4307 CHATEAU CRESCENT
HANMER, ONTARIO CANADA, p3p 1z2

New Mailing Address:

4307 CHATEAU CRESCENT
HANMER, ON P3P 1Z2 CA

FEI Number: 20-5670196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 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: P () Delete
Name: HARRIOAN, ALBERT
Address: 4307 CHATEAU CRESCENT
City-St-Zip: HANMER, ON, CANADA, P3P1Z2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIGAN, ALBERT
Address: 4307 CHATEAU CRESCENT
City-St-Zip: HANMER, ON P3P 1Z2 CA

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: ALBERT HARRIGAN

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date