

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491517

FILED
May 07, 2011
Secretary of State

Entity Name: HARKINS HOLDINGS, INC.

Current Principal Place of Business:

4438 LAFAYETTE ST
MARIANNA, FL 32446 US

New Principal Place of Business:

4286 LAFAYETTE ST
MARIANNA, FL 32446 US

Current Mailing Address:

4438 LAFAYETTE ST
MARIANNA, FL 32446 US

New Mailing Address:

4286 LAFAYETTE ST
MARIANNA, FL 32446 US

FEI Number: 59-1657343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, JAMES E.
4286 LAFAYETTE STREET
MARIANNA, FL 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: PSTD
Name: HARKINS, JAMES E.
Address: 4286 LAFAYETTE ST
City-St-Zip: MARIANNA, FL

Title: D
Name: HARKINS, LAURA L.
Address: 4286 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL

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: JAMES E HARKINS

PSTD

05/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date