

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98050

FILED
Mar 21, 2012
Secretary of State

Entity Name: HARWOOD CONSULTING, INC.

Current Principal Place of Business:

205 S. HOOVER STREET
STE 307
TAMPA, FL 33609

New Principal Place of Business:

5805 BRECKENRIDGE PKWY B
TAMPA, FL 33610

Current Mailing Address:

205 S. HOOVER STREET
STE 307
TAMPA, FL 33609

New Mailing Address:

5805 BRECKENRIDGE PKWY B
TAMPA, FL 33610

FEI Number: 59-3103790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT B
101 MAIN STREET
SAFETY HARBOR, FL 33495 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: PD
Name: HARWOOD, VINCENT C
Address: 3702 ORANGEPOINTE ROAD
City-St-Zip: VALRICO, FL 33596

Title: SD
Name: HARWOOD, TERESA B
Address: 3702 ORANGEPOINTE ROAD
City-St-Zip: VALRICO, FL 33596

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: VINCENT HARWOOD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date