

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095165

Entity Name: HARVEY ENGINEERING, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

25081 BERNWOOD DR. #3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2230 FIRST ST
#215
FT MYERS, FL 33901

Current Mailing Address:

25081 BERNWOOD DR. #3
BONITA SPRINGS, FL 34135

New Mailing Address:

2230 FIRST ST
#215
FT MYERS, FL 33901

FEI Number: 26-0810684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, GARY L
25081 BERNWOOD DR. #3
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HARVEY, GARY L
2230 FIRST ST
#215
FT MYERS, FL 33901 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:

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: HARVEY, GARY L
Address: 2230 FIRST ST
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: DILLON, LEANNE B
Address: 2230 FIRST ST
City-St-Zip: FT MYERS, FL 33901

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: GARY HARVEY

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03/11/2010

Electronic Signature of Signing Officer or Director

Date