2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83218

Entity Name: HARBERT, INC.

Current Principal Place of Business:

6150 PEMBROKE ROAD HOLLYWOOD, FL 33023

Current Mailing Address:

2805 N SR 7 HOLLYWOOD, FL 33021-2708

FEI Number: 65-0168090

Name and Address of Current Registered Agent:

FEDERICI, SONDRA 2805 N SR 7 HOLLYWOOD, FL 33021 US FILED Jan 08, 2014 Secretary of State CC3888230942

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	VP	Title	Р
Name	FEDERICI, SONDRA	Name	LEWIN, NAOMI
Address	2805 N SR 7	Address	2805 NO STATE ROAD #7
City-State-Zip:	HOLLYWOOD FL 33021-2708	City-State-Zip:	HOLLYWOOD FL 33021
Title	VP	Title	VP
Name	FEDERICI, JAMES	Name	HERNANDEZ, RHONDA
Address	2805 NO STATE ROAD #7	Address	2805 NO STATE ROAD #7
City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021
Title	VP		
Name	LEWIN, CURT		
Address	2805 NO STATE ROAD #7		
City-State-Zip:	HOLLYWOOD FL 33021		

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: SONDRA FEDERICI

Electronic Signature of Signing Officer/Director Detail

VP