2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # 420842** 1. Entity Name HAROD'S, INC. Principal Place of Business Mailing Address 3301 N.E. 32 STREET FORT LAUDERDALE FL 33308-7103 3301 N.E. 32 STREET FORT LAUDERDALE FL 33308-7103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1449265 Not Applicable Zio Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMERY, EVELYN Street Address (P.O. Box Number is Not Acceptable) 2524 N.E. 27TH AVENUE FLORIDA FORT LAUDERDALE FL 33305 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Sign store, typed or primed pensi of registroid agent and title Tapplicable (NOTE Registered Apent aignature required whole reinstating) DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Derete Addition TITLE TITE F Change EMERY, EVELYN NAME NAME U000000899716 STREET ADDRESS 2524 N.E. 27 AVENUE STREET ADDRESS 04/28/08-80050-010 150.00 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP mu ☐ Delete Change | Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiele Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-S1-ZIP Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EVELYN BEMERY

FILED