

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647741

FILED
Mar 18, 2011
Secretary of State

Entity Name: HARZ CORPORATION

Current Principal Place of Business:

4005 N. 56TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4005 N. 56TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1957839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARZ, MELISSA
4005 N 56TH ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HARZ, MELISSA VP
4005 N 56TH ST
TAMPA, FL 33610 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: MELISSA HARZ

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARZ, ROBERT
Address: 4005 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: V
Name: HARZ, MELISSA
Address: 4005 N 56TH ST
City-St-Zip: TAMPA, FL 33610

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: MELISSA HARZ

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date