

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004273

FILED
Mar 17, 2010
Secretary of State

Entity Name: HARCOURT PROPERTIES LIMITED, INC.

Current Principal Place of Business:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3900 PEMBROKE ROAD
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

3900 PEMBROKE ROAD
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 98-0600940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SASSON, MONICA M RA
C/O PHOENIX PACKAGING
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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: MONICA SASSON

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: H.T.M. SERVICES LTD
Address: PALM GROVE HOUSE ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA, FL 33021

Title: S
Name: LEIBMAN, DAVID M ASST.
Address: % 505 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: OF
Name: SASSON, MONICA M MONICA
Address: 3900 PEMBROKE RD
City-St-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: MONICA SASSON

OF

03/17/2010

Electronic Signature of Signing Officer or Director

Date