

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004899

FILED
Mar 12, 2012
Secretary of State

Entity Name: HARMON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

530 N MAIN ST
DAYTON, OH 45405

New Principal Place of Business:

Current Mailing Address:

PO BOX 5846
DAYTON, OH 45405

New Mailing Address:

FEI Number: 31-1312756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR
3427 MCGREGOR BLVD
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARMON, GWENDOLYN D
Address: 530 N MAIN ST
City-St-Zip: DAYTON, OH 45405

Title: ST
Name: HARMON, TONYA S
Address: 530 N MAIN ST
City-St-Zip: DAYTON, OH 45405

Title: D
Name: HARMON, JANICE S
Address: 530 N MAIN ST
City-St-Zip: DAYTON, OH 45405

Title: VP
Name: KANGAS, CLARE M
Address: 530 N MAIN ST
City-St-Zip: DAYTON, OH 45405

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: CLARE M KANGAS

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date