

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60990

FILED
Feb 27, 2012
Secretary of State

Entity Name: HARVIN & HARVIN, P.A.

Current Principal Place of Business:

900 E OCEAN BLVD
B-210
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

900 E OCEAN BLVD
B-210
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2149005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVIN, WESLEY R
900 E OCEAN BLVD
B-210
STUART, FL 34994 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: P
Name: HARVIN, WESLEY R
Address: 3959 SW MARLIN DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: HARVIN, WESLEY R II
Address: 2428 SW PLYMOUTH WAY
City-St-Zip: STUART, FL 34997

Title: S
Name: HARVIN, WESLEY R II
Address: 2428 SW PLYMOUTH WAY
City-St-Zip: STUART, FL 34997

Title: T
Name: HARVIN, WESLEY R
Address: 3959 SW MARLIN DR.
City-St-Zip: PALM CITY, FL 34990

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: WESLEY R. HARVIN

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date