

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38722

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEXICO BEACH HARMON REALTY, INC.

Current Principal Place of Business:

1402 HWY 98
MEXICO BCH, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

1402 HWY 98
MEXICO BCH, FL 32456 US

New Mailing Address:

FEI Number: 59-2375153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, RYAN L
108 PARADISE COVE BLVD
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

HARMON, RYAN L
1402 HWY 98
MEXICO BEACH, FL 32456 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: HARMON, SAMUEL L
Address: 1402 HWY. 98
City-St-Zip: MEXICO BEACH, FL 32456

Title: DP
Name: HARMON, BARBARA G
Address: 1402 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456

Title: ST
Name: HARMON, SAMUEL L.
Address: 1402 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456

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: BARBARA G HARMON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date