

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74295

FILED
Feb 25, 2011
Secretary of State

Entity Name: HAROLD L. PELL MANAGEMENT, INC.

Current Principal Place of Business:

14337 STIRRUP LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2319
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2351201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE W. MURPHY, JR., ESQ.
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 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: PD
Name: PELL, HAROLD L
Address: 14337 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: HAROLD L. PELL

PD

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date