

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26946

FILED
Feb 29, 2012
Secretary of State

Entity Name: HARVEY-TADDEO, INC.

Current Principal Place of Business:

965 E. MARTIN LUTHER KING JR. DR.
SUITE B
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1705 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

965 E. MARTIN LUTHER KING JR. DR.
SUITE B
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1705 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2708021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, PETER G.
965 E. MARTIN LUTHER KING JR. DR.
SUITE B
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HARVEY, PETER G.
1705 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARVEY, PETER G
Address: 1705 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD
Name: TADDEO, RICHARD V.
Address: 202 WINDWARD PASSAGE, UNIT 211
City-St-Zip: CLEARWATER, FL 33767

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: PETER G. HARVEY

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date