

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34055

FILED
Apr 16, 2012
Secretary of State

Entity Name: HARPER REALTY AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1420 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2720687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT F III
1420 S FLORIDA AVE.
LAKELAND, FL 33803 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: PSD
Name: HARPER, ROBERT F III
Address: 1420 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: VPD
Name: HARPER, PAUL S
Address: 1420 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803 US

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: ROBERT F. HARPER, III

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date