

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54949

Entity Name: GUY HARVEY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10408 STATE ROAD 84
BAY 4
DAVIE, FL 33324

New Principal Place of Business:

10408 W STATE ROAD 84
SUITE 104
DAVIE, FL 33324

Current Mailing Address:

10408 STATE ROAD 84
BAY 4
DAVIE, FL 33324

New Mailing Address:

10408 W STATE ROAD 84
SUITE 104
DAVIE, FL 33324

FEI Number: 59-2939426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK, STEVE
4350 OAKES RD, STE 518
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

STOCK, STEVE
10408 W STATE ROAD 84
SUITE 104
DAVIE, FL 33324 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: STEVE STOCK

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOCK, STEVE
Address: 10408 W STATE ROAD 84; SUITE 104
City-St-Zip: DAVIE, FL 33324

Title: O
Name: HARVEY, GUY
Address: 10408 W STATE ROAD 84; SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP
Name: TAULIEN, HARVEY
Address: 10408 W STATE ROAD 84; SUITE 104
City-St-Zip: DAVIE, FL 33324

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: STEVE STOCK

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date