

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56800

FILED
Apr 18, 2011
Secretary of State

Entity Name: HARKINS INVESTMENT COMPANY

Current Principal Place of Business:

2803 W BUSCH BLVD
SUITE 112
TAMPA, FL 336184517 US

New Principal Place of Business:

3450 BUSCHWOOD PARK DR.
SUITE 112
TAMPA, FL 336184517 US

Current Mailing Address:

2803 W BUSCH BLVD
SUITE 112
TAMPA, FL 336884121 US

New Mailing Address:

3450 BUSCHWOOD PARK DR.
SUITE 112
TAMPA, FL 336184517 US

FEI Number: 59-2920184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, HAROLD L JR
2803 W BUSCH BLVD
SUITE 112
TAMPA, FL 336184517 US

Name and Address of New Registered Agent:

HARKINS, HAROLD L JR
3450 BUSCHWOOD PARK DR.
SUITE 112
TAMPA, FL 336184517 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: HAROLD L. HARKINS, JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HARKINS, HAROLD L JR
Address: 3450 BUSCHWOOD PARK DR. STE 112
City-St-Zip: TAMPA, FL 336184517 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: HAROLD L. HARKINS, JR.

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04/18/2011

Electronic Signature of Signing Officer or Director

Date