

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32050

FILED
Jan 18, 2011
Secretary of State

Entity Name: HARSHMAN & COMPANY, INC.

Current Principal Place of Business:

1575 MAIN ST
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1575 MAIN ST
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0160663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHMAN, JOHN B P
2540 CARDINAL PLACE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HARSHMAN, JOHN B III
2540 CARDINAL PLACE
SARASOTA, FL 34239 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: JOHN B. HARSHMAN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARSHMAN, JOHN B III
Address: 2540 CARDINAL PLACE
City-St-Zip: SARASOTA, FL 34239

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: JOHN B. HARSHMAN

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01/18/2011

Electronic Signature of Signing Officer or Director

Date