

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62779

FILED
Apr 28, 2009
Secretary of State

Entity Name: HARVEY PRODUCTIONS INC.

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691077
ORLANDO, FL 328691077

New Mailing Address:

FEI Number: 59-3005417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITON, JACK
100 NW 70TH AVE
STE 203
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAUMGARTEN, AL
Address: 5378 SHINGLE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: DV () Delete
Name: BAUMGARTEN, WESLEE
Address: 5378 SHINGLE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AL BAUMGARTEN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date