2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24821

FILED Feb 15, 2012 Secretary of State

Entity Name: K. HARLAN ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: C/O MARY A. MARR 1588 GOLDEN RIDGE DRIVE THE VILLAGES, FL 321626764 US **Current Mailing Address: New Mailing Address:** C/O MARY A. MARR 1588 GOLDEN RIDGE DRIVE THE VILLAGES, FL 321626764 US FEI Number: 59-2613409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARR, MARR A 1588 GOLDEN RIDGE DRIVE THE VILLAGES, FL 321626764 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARR, MARY A Name:

1588 GOLDEN RIDGE DRIVE Address: City-St-Zip: THE VILLAGES, FL 321626764 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: MARY A MARR **PRES** 02/15/2012