

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60295

FILED
Mar 31, 2012
Secretary of State

Entity Name: HAROLD & ETHEL, INC.

Current Principal Place of Business:

6307 NW 173 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

2762 NW 212TH ST
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

6307 NW 173 STREET
MIAMI, FL 33015 US

New Mailing Address:

2762 NW 212TH ST
MIAMI GARDENS, FL 33056 US

FEI Number: 65-0008256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, HAROLD D MR.
6307 NW 173 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BRYANT, HAROLD D MR.
2762 NW212TH ST
MIAMI GARDENS, FL 33056 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 BRYANT

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRYANT, HAROLD D MR
Address: 2762 NW 212TH ST
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP
Name: BRYANT, VIVIAN L
Address: 298 8TH ST N., APT 412
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: T
Name: CAMPBELL, VANESSA
Address: 6307 NW 173 ST.
City-St-Zip: MIAMI, FL 33015

Title: S
Name: CAMPBELL, RICHARD
Address: 6307 NW 173 STREET
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: HUTCHERSON, BRENDA J
Address: 16 POINBURY DRIVE
City-St-Zip: PALM COAST, FL 32164

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 BRYANT

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date