

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61315

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE HARRISON ARCADE CORPORATION

Current Principal Place of Business:

1909 HARRISON STREET
201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 HARRISON STREET
201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0010632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL DEAN
801 BRICKELL AVENUE
SUITE 1401
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: MOSHER, MICHAEL M.
Address: 1909 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MOSHER, PHYLLIS MARLENE
Address: 1909 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PHYLLIS MARLENE MOSHER

DIR

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date