

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023942

Entity Name: THE HAROLD STORE, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10535 HWY 90
MILTON, FL 32583

New Principal Place of Business:

10535 HWY 90
MILTON, FL 32583 US

Current Mailing Address:

10535 HWY 90
MILTON, FL 32583

New Mailing Address:

10535 HWY 90
MILTON, FL 32583 US

FEI Number: 59-3635133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, MARGIE
10535 HWY 90
MILTON, FL 32583 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: PD
Name: SALMON, MARGIE
Address: 10535 HWY 90
City-St-Zip: MILTON, FL 32583

Title: V
Name: MARSHALL, SHAW
Address: 6421 TRACKER DRIVE
City-St-Zip: MILTON, FL 32583

Title: T
Name: SHAW, WILLIAM
Address: 11155 BOUNDARY LINE RD
City-St-Zip: MILTON, FL 32583

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: MARGIE SALMON

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date