2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102514

Entity Name: HARVEY PICTURES INCORPORATED

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14534 QUAIL TRAIL CIRCLE ORLANDO, FL 328377077 US

Current Mailing Address: New Mailing Address:

14534 QUAIL TRAIL CIRCLE ORLANDO, FL 328377077 US

FEI Number: 59-3682371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W. EDWARD MCLEOD, P.A. 284 PARK AVENUE NORTH WINTER PARK, FL 327897418 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: PRES

 Name:
 STRAUSS, DORIS E

 Address:
 14534 QUAIL TRAIL CIRCLE

 City-St-Zip:
 ORLANDO, FL 328377077 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: DORIS ELIZABETH STRAUSS PRES 01/17/2012